I. Teleconference Bridge Numbers  
   Dial-in: 1-800-505-4464  
   Code: 630838#

II. CALL TO ORDER AND INTRODUCTORY COMMENTS  
   A. Determination of a quorum sufficient for the conduct of business  
   B. Determination of conditions necessary for the conduct of a telephonic meeting  
      Chair's determination and declaration of conditions satisfying the requirements for conducting a telephonic meeting  
      pursuant to Executive Order 2020-04 (March 13, 2020) and RSA 91-A:2 III.  
   C. Authorities and Rules of Engagement in State of Emergency - Chair Morone, Ron Rodgers  
   D. Framing the Issues - Chair Morone  
      - Immediate Steps (today's meeting)  
      - Managing the rest of the Semester  
      - Preparing for Summer and Fall

III. CURRENT STATUS  
   A. Campus Updates - Presidents  
   B. Public Health and Safety - President Treadwell, Trustee Pope

IV. IMMEDIATE: Extension of Current Status Beyond April 3 - Chancellor Leach and Presidents  
   A. Timing of Decision and Announcement  
   B. Issues and Questions to be Resolved Prior to any Decision or Announcement  
   C. Questions from Committee Chairs

V. IMMEDIATE: FINANCIAL CONSIDERATIONS - Chair Morone  
   Trustee Morgan, Chair of Investments  
   Trustee Black, Chair of Financial Affairs Committee  
   Cathy Provencher, Vice Chancellor

VI. DISCUSSION ON ALL OF THE ABOVE

VII. ADJOURN