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

II. CALL RECESSED MEETING TO ORDER  
   A. Determination of a quorum sufficient for the continued conduct of business  
   B. Determination of continuing conditions necessary for the conduct of a telephonic meeting  
      Chair's determination and declaration of continuing 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. 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  

IV. IMMEDIATE: Extension of Current Status Beyond April 3 - Chancellor Leach and Presidents  
   A. Decision and Announcement  
   B. 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