I. Approve minutes of the January 16, 2020 meeting

II. Non Public Session
   VOTED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

   A. Discussion of the Economic Impact of COVID-19
      1. Financial Model for Spring Semester
      2. Immediate levers to reduce capital spending
      3. Steps to restrict spending in operating/maintenance funds

III. Other Business
   A. Chair or committee members topics for discussion
   B. Next Meeting date:
   C. Adjournment