I. Zoom Meeting Information
   Call in: 1 646 876 9923  
   Meeting URL: https://unh.zoom.us/j/94571549506  
   Meeting ID: 945 7154 9506

II. In Unlikely Event of a Zoom Call Failure:  
   The board meeting will reconvene using these teleconference call-in numbers. Call 800 505 4464 Code 630838#

III. CALL TO ORDER
   A. Determination of a quorum sufficient for the conduct of business  
   B. Determination of conditions necessary for the conduct of a telephonic meeting  
   C. Take attendance of all meeting participants

IV. DISCUSSION ITEMS
   A. Update on Tracing, and Triggers/Fall-Backs - 30 minutes  
   B. Review and Discussion About Conditions for Fall Opening  
      1. President Dean - 20 minutes  
      2. President Birx - 20 minutes  
      3. President Treadwell - 20 minutes  
   C. Board Resolution - Discussion and Vote - 60 minutes  
      BE IT RESOLVED, that the Board of Trustees supports the Presidents’ decisions to open their institutions to on-campus and in-person educational programing, including living and dining, for the coming fall semester, with the understanding the Presidents will continue to monitor the evolving conditions and medical guidance, keep the Board apprised of the conditions at their institutions and in their communities, and work with the Board to modify their plans as appropriate.

V. ADJOURN