



MEMORANDUM

TO: Joseph Rasor, Chairman
Hoskie Benally, Jr., Vice Chairman
R. Shane Chance, Secretary
Evelyn B. Benny, Member
Byron Manning, Member
John Thompson, Member
Valerie Uselman, Member

Edward DesPlas
Adrienne Forgette
Boomer Appleman
Sandy Gilpin
Ron Jernigan
Kerri Langoni
Roy Lytle

FROM: Dr. Toni Hopper Pendergrass

DATE: August 26, 2020

SUBJECT: WORK SESSION – Tuesday, September 1, 2020

Please be advised that a Work Session will be held at **5:00 p.m.**

Please click the link below to join the webinar:

<https://zoom.us/j/92970156359>

Or iPhone one-tap :

US: +13462487799,,92970156359# or +16699006833,,92970156359#

Or Telephone:

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or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 929 7015 6359

International numbers available: <https://zoom.us/u/adJacQiEKw>

AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. Defeasance of Portions of Series 2015 General Obligation Bond Debt
3. Resolution for Revenue Bonds for Student Housing
4. Fiscal Year 2022 Research and Public Service Projects (RPSP) Request
5. Review of July 31, 2020 Operating Budget Report
6. Status of CARES Act Institutional and CARES Act MSI Grants