VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR
   A. Chair’s Comments
   B. Trustees’ Award for Faculty Excellence 2019-2020
   C. Election of Board of Trustees’ Officers for 2020-2021
   D. Recognition of Grace Ramos
   E. Recognition of Shaun Wenrick
   F. Written Reports – WSU Board of Trustees May 1, 2020

XI. REPORT OF THE PRESIDENT
   A. University Update
   B. Approval of May Graduates
   C. Faculty Award Winners 2019-2020
   D. Promotion and Tenure
   E. Confirmation of Academic and Administrative Appointments and Changes
   F. Report on Investments
   G. Ratification of Contracts and Grants

XII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs Committee
      1. Emeritus Requests
      2. Master of Education (M.Ed.) in Educational Studies
B. Board Governance and Compliance Committee

C. Finance, Audit and Infrastructure Committee
   Report of April 30, 2020
   1. Approval of Expenditures $500,000 and Over
   2. Report on Contracts $250,000 to $499,000
   3. Report on Contracts $150,000 to $249,000

D. Student Affairs and Athletics Committee
   1. Recognition of Ivan Mallett and Adrian Williams

XIII. STUDENT TRUSTEE’S REPORT

XIV. FACULTY SENATE PRESIDENT’S REPORT

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS
   1. Finance, Audit and Infrastructure Committee Meeting – May 22, 2020
   2. Budget Presentation – June 19, 2020, 8:30 a.m., S. U., Apollo Room
   3. School of Professional Psychology Commencement – July 2020
   4. Fall Move-In Day – August 20, 2020
   5. First Day of Fall Classes – August 24, 2020

XVII. CONTINUATION OF EXECUTIVE SESSION – IF NEEDED
   • Matters Required to be Kept Confidential by Federal Law or State Law
   • Pending or Imminent Court Action

XVIII. ADJOURN

XIX. APPENDIX (WRITTEN REPORTS)
   A. Advancement Report
   B. Communications Report
   C. Foundation Report
   D. Marketing Report