

ACTIONS FOR TRUSTEE MEETING APRIL 2020

Other Actions

| <i>Committee</i> | <i>Action</i> | <i>Purpose</i> |
|----------------------------|--|--|
| Finance Committee | Approve balanced budget of \$84,303,107 for FY2021 | Provide adequate funding for instructional costs during FY2021 with no increase in tuition and fees. |
| Executive Committee | Approve Emergency Resolution April 2020 | Ensure that the Board of Trustees is able to continue its work during the pandemic crisis. |

4/09/20