

**Board of Regents**  
**Emergency Meeting of the Full Board**  
June 30, 2020  
Zoom Conference

**SUMMARY OF ACTION**

**Full Board Action**

**1. Approval of the Process and Timeline for the Selection of the Interim President**

**PASSED AS AMENDED**

“The Board of Regents approves the process and timeline for the selection of an interim president as amended. This motion is effective June 30, 2020.”