## SPECIAL MEETING OF THE BOARD OF GOVERNORS



May 11, 2020 at 2:00 p.m. Via Videoconference and UNC-TV Live Stream

## **AGENDA**

1.	Roll Call	. Secretary Burris-Floyd
2.	Elections of Officers of Board of Governors	Mr. Powers
3.	Adjourn	

The next regularly scheduled meeting of the Board of Governors is Wednesday, May 20, 2020.