I. Welcome & Roll Call

II. 2020-22 Budget Recommendation (Action Item)
   A. Institutional Operating Funds
      1. Performance Funding
      2. KSU Land Grant Match
   B. Capital Investment
      1. Asset Preservation
   C. Trust Funds
      1. Endowment Match Program
      2. KCTCS Nursing Program Expansion

III. CPE Agency Budget (Action Item)

IV. Kentucky – West Virginia Reciprocity Agreement (Action Item)

V. Other Business & Adjournment