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D.	l acil	o ving Ac ditional is a Projects: Lat is novation	to Proceed with Previously all Renovation and 541 W.
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Mr. Russell not Standard & Pod in reducing exp	Jomr	s ity continues to conded the administration ked with	llent ratings from Moody's and culty, and staff for their assistance inty due to the pandemic.
G. Mr. Abı	Itel	c ditional items br	vard by the Committee:
	e Po	ting of Financial	re Information — This information als as a part of each June agenda. It
	Asse	ment/Internal C	olicy Annual Report – This

nation item is provided so no new issues of concorn and address any area

2020 Audit – The Univ

information i ems req

tion with each June meeting and senior administration continues to tial institutional risk.

ieved another clean opinion with financial audit report. senior administration continues to

action by the Board.

OTH ER E

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A.	Tru	ual Reaf	irn	ition of Ackn	wledg	ement of]	luciary Duties
Follow	wing	by Mr. R	isse	, Board memt	ers col	lectively re	firmed and
ackno				ith the Univer			gned individual
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be hel				ice as docume			f compliance with
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В.	Res	pproving	Am	ndment to th	e Byla	vs of the I	ard of Trustees
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TOM MOT	ON	CUTIVI	STE	SION			
			SE.	BION). /
Mr. Russell ne	oted the t	cutive ses	sion	was needed to	discus	¦ legal issu∬	and an honorary
n aming propo	sal.	ney licen	ed 1	practice law:	n the S	tate of Ala	ıma, Ms. Fite-
N Iorgan could	[[affir: t]	Board's c	iscu	sion of these 1	natters	in executi!!	session was
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