

BOARD OF TRUSTEES SPECIAL MEETING

**AUGUST 14, 2020
NEBRASKA STATE COLLEGE SYSTEM OFFICE
1327 H STREET, 3rd FLOOR CONFERENCE ROOM
LIFESIZE VIDEOCONFERENCE
LINCOLN, NEBRASKA**

FRIDAY, AUGUST 14 –

9:00 BOARD OF TRUSTEES SPECIAL BUSINESS MEETING

LIFESIZE LOCATIONS

**Nebraska State College System Office
1327 H Street
Conference Room, 3rd Floor
Lincoln, Nebraska**

**Chadron State College
10th & Main
Miller Hall, Room 109
Chadron, Nebraska**

**Peru State College
600 Hoyt Street
Hoyt Conference Room 110
Peru, Nebraska**

**Wayne State College
1111 Main Street
Hahn Building, Room 217B
Wayne, Nebraska**

BOARD OF TRUSTEES SPECIAL BUSINESS MEETING

CALL TO ORDER

APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND/OR ACTION

1. FISCAL, FACILITIES & AUDIT COMMITTEE

- 1.1 Approve Revised Distribution of Funds

ADJOURNMENT

The next scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held September 10, 2020 at Chadron.