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**AD HOC COMMITTEE ON PANDEMIC OPERATIONS/  
FINANCE COMMITTEE JOINT MEETING**

**NOTICE AND AGENDA**

**10:30 a.m., Wednesday, July 29, 2020\*\***  
**Via Zoom - <https://zoom.us/j/93311963121>**

**AD HOC COMMITTEE**

Mr. Mark Romero, Chair  
Mr. James Carter  
Dr. Jimmy Clarke  
Ms. Lola Dunahoe  
Dr. Pamela Egan  
Mr. Thomas Kitchen  
Mr. Shawn Murphy  
Mr. Alejandro "Al" Perkins  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson  
Mr. Joe Salter

**FINANCE COMMITTEE**

Mr. Thomas Kitchen, Chair  
Mr. Edward Crawford III, Vice Chair  
Ms. Olivia Bailey  
Dr. John Condos  
Ms. Mimi Methvin  
Mr. Shawn Murphy  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson, Jr.

- A. Call to Order/Roll Call
- B. Certification/Notice of Virtual Meeting due to Declared State of Emergency
- C. Ad Hoc Committee on Pandemic Operations  
UL System Member Institutions – Return to Campus Plans
- D. Finance Committee  
FY 2021 Financial Outlook
- E. Other Business
- F. Adjournment

**\*\* Executive Session Pursuant to R.S. 42:17 may be required.**