

**Board of Regents**  
**Emergency Meeting of the Full Board**  
June 22, 2020  
Zoom Conference

**SUMMARY OF ACTION**

***Full Board Action***

**1. Acceptance of President Johnsen's Resignation and Authorization to Appoint an Acting President**

PASSED

accepts President Johnsen's resignation and authorizes the chair to take steps necessary to implement the resignation under the terms discussed and to appoint