1. 5:00 – 5:05 PM | Welcome & Introduction  
   President Daniels

2. 5:05 – 5:08 PM | Charge to the Committee  
   Provost Kumar

3. 5:08 – 5:13 PM | Briefing on Consultation Process to Date  
   Executive Vice Provost Stephen Gange

4. 5:13 – 5:23 PM | Committee Consultations and Communications  
   Vice Provost Andrew Douglas

   a. What do the 2020 Planning Task Force and University leaders need to learn from this body?  
   b. How do we balance consultation with need to move expeditiously?  
   c. How can we help the UPAAC to communicate with their faculty constituencies?

5. 5:23 – 5:58 PM | “Big Picture” 2020 Planning Questions for Discussion  
   Vice Provost Andrew Douglas

   a. Research Restart  
      i. De-densification options (phasing of return of personnel, shift changes)

   b. Testing and Tracing Options  
      i. Risk calculus of types of testing in each phase  
      ii. Privacy trade-offs on privacy

   c. Academic Calendar and Schedule  
      i. Semester start and end dates  
      ii. Timing of course offerings (expanded days, extra days)

   d. Modes of Instruction  
      i. Balance and prioritizing of in-person and on-line instruction  
      ii. Technology needs  
      iii. Processes and parameters for accommodations and adjustments  
      iv. Ensuring effective and equitable mentoring of doctoral students

6. 5:58 – 6:00 PM | Next Steps