

OPEN SESSION

1. Convene Meeting
Richard Stevens, Chair, Board of Trustees
2. Roll Call
Teresa Artis Neal, Secretary
3. Presentation of Agenda
Clayton Somers, Assistant Secretary
4. Statement of Ethics
Richard Stevens, Chair
5. Chair's Remarks
Richard Stevens, Chair
6. Chancellor's Remarks
Dr. Kevin Guskiewicz, Chancellor

CLOSED SESSION

7. *Legal Update

OPEN SESSION

8. Adjournment
Richard Stevens, Chair