
OPEN SESSION

1. Convene Meeting
Gene Davis, Vice Chair
2. Roll Call
Teresa Artis Neal, Secretary
3. Presentation of Agenda
Clayton Somers, Assistant Secretary
4. Statement of Ethics
Gene Davis, Vice Chair

CLOSED SESSION

5. Legal Update
Charles Marshall, Vice Chancellor and General Counsel
6. Personnel Matter

OPEN SESSION

7. Chancellor's Remarks
Dr. Kevin Guskiewicz, Chancellor
8. Adjournment