## **FULL BOARD EMERGENCY MEETING**



December 14, 2021, 1:30 PM Zoom Videoconference Hosted in Room 311 South Building

## **OPEN SESSION**

- 1. Convene Meeting David L. Boliek Jr., Chair
- 2. Roll Call *Malcolm Turner, Secretary*
- 3. Presentation of Agenda Clayton Somers, Assistant Secretary
- 4. Statement of Ethics David L. Boliek Jr., Chair
- 5. Consideration of Personnel Matters
  - a. Executive Vice Chancellor and Provost
  - b. Executive Vice Provost and Chancellor's Chief of Staff *David L. Boliek Jr., Chair*
- 6. Adjournment