
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