

**OPEN SESSION**

1. Convene Meeting  
*David L. Boliek Jr., Chair*
2. Roll Call  
*Malcolm Turner, Secretary*
3. Presentation of Agenda  
*Chris McClure, Assistant Secretary*
4. Statement of Ethics  
*David L. Boliek Jr., Chair*

**CLOSED SESSION**

5. Report of the University Affairs Committee  
*Rob Bryan, Committee Chair*

**OPEN SESSION**

6. Appointment of Tier I Senior Academic and Administrative Officer  
*Rob Bryan, Committee Chair*
7. Adjournment