

September 7, 2023

Zoom Videoconference  
Hosted in Room 105 South Building

## **AGENDA**

### **OPEN SESSION**

1. Convene Meeting  
*Malcolm Turner, Chair*
2. Statement of Ethics  
*Malcolm Turner, Chair*
3. Roll Call  
*Chris McClure, Assistant Secretary*
4. Presentation of Agenda  
*Chris McClure, Assistant Secretary*
5. Recommendations for Appointments  
*Malcolm Turner, Chair*
6. Adjournment