

**FULL BOARD MEETING 12:00 p.m., September 11, 2023**Zoom Videoconference
Hosted in Room 105 South Building

## **OPEN SESSION**

- 1. Convene Meeting John Preyer, Chair
- 2. Statement of Ethics John Preyer, Chair
- 3. Roll Call Ramsey White, Secretary
- 4. Presentation of Agenda Chris McClure, Assistant Secretary

## **CLOSED SESSION**

5. Legal Update Regarding Athletics Matter Charles Marshall, Vice Chancellor and Legal Counsel

## **OPEN SESSION**

6. Adjournment