



**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. Report of the University Affairs Committee\*  
*Perrin Jones, Committee Chair*

**OPEN SESSION**

6. Report of the University Affairs Committee  
Perrin Jones, Committee Chair
7. Adjournment