



OPEN SESSION

1. Convene Meeting
Perrin Jones, Chair
2. Statement of Ethics
Perrin Jones, Chair
3. Roll Call
Chris McClure, Assistant Secretary
4. Presentation of Agenda
Chris McClure, Assistant Secretary

CLOSED SESSION

5. Executive Personnel Matters
J. Christopher Clemens, Executive Vice Chancellor and Provost
Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance

OPEN SESSION

6. Adjournment