



AGENDA
SPECIAL MEETING - HR & ADMINISTRATION COMMITTEE

Friday, March 1, 2024 @ 9:00 a.m.

Meeting will stream live at:

<https://youtube.com/live/D9Hu7Z3UtN4?feature=share>

1. Call to Order and Declaration of Quorum
2. Adopt Agenda
3. Executive Session - to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
4. Adjournment

HR & Administration Committee members

Sophia Jappinen, Chair

Richard J. Balducci

Elease E. Wright

Please note: There is no invitation for public comment at Special Meetings of the Board of Regents.