



AGENDA
SPECIAL MEETING - HR & ADMINISTRATION COMMITTEE
Monday, April 8, 2024 @ 3:00 p.m.
Meeting will stream live at:
<https://youtube.com/live/IAx8-lTn2DA?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
Juanita James
Elease E. Wright

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