

# Board of Regents

## SPECIAL MEETING

April 9, 2024, 9:00 a.m.

## AGENDA

Conducted Remotely

Meeting will stream live at: <https://youtube.com/live/36SWVXXi1ck?feature=share>

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|------|---|--|
| I.   | Welcome and Opening Remarks   | BOR Vice Chair Jim McCarthy                            |
| II.  | SAC Presentation of 2023 – 2024 Activities  | SAC Chair Carla Galaise<br>SAC Vice Chair Luis Sanchez |
| III. | SAC Open Discussion <ul style="list-style-type: none"><li>- Focus Areas in the Classroom</li><li>- Focus Areas out of the Classroom</li></ul> |  |
| IV.  | Concluding Remarks  |  |
| V.   | Executive Session Anticipated   |  |

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