



Board of Regents

AGENDA - SPECIAL MEETING

9:00 a.m., Wednesday, April 27, 2022

Conducted Via Remote Participation

Meeting will stream live at: http://youtu.be/eV_Ih2SnZQ

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Adoption of Agenda**
3. **Executive Session** - to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
4. **Return to Open Session**
5. **Vote** - concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
6. **Adjourn**

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