



Board of Regents

AGENDA - SPECIAL MEETING

12:30 p.m., Friday, May 7, 2021

Conducted Via Remote Participation

[View Live Stream](#)

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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. **Possible 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. The next opportunity for public comment is at the Regular Meeting of Board of Regents scheduled for May 20 at 10:00 a.m.