



Board of Regents

AGENDA - SPECIAL MEETING

10:00 a.m., Thursday, November 19, 2020

Conducted Via Remote Participation

Meeting will stream live at: <https://youtu.be/mzw-4R5jZT0>

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 December 17 at 10:00 a.m.