



Board of Regents

AGENDA & NOTICE OF SPECIAL MEETING EXECUTIVE COMMITTEE

8:30 a.m., Tuesday, December 14, 2021

Conducted Via Remote Participation

Meeting will stream live at: <https://youtu.be/jagtTQBzTvl>

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Adoption of Agenda**
3. **Remarks - Board of Regents Chair Matt Fleury**
4. **Executive Session** - Discussion concerning the employment and appointment of a public officer or employee
5. **Adjourn**