



**BOARD OF REGENTS FOR HIGHER EDUCATION  
EXECUTIVE COMMITTEE  
AGENDA & NOTICE OF SPECIAL MEETING**

12:00pm, Tuesday, July 28, 2020

**MEETING TO BE CONDUCTED VIA REMOTE PARTICIPATION**

**Using WebEx Video and Audio**

Call-in toll-free number: **1-877-668-4493**

Meeting Number/Access Code: 120 728 0640

[Join meeting](#)

A Special Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for 12:00pm on Tuesday, August 28, 2020. This meeting will be conducted via remote participation, AUDIO & VIDEO. Please join using WebEx

**1) Roll Call and Declaration of Quorum**

**2) Executive Session**

- a) Discussion concerning the appointment or evaluation of a public officer or employee

**3) Adjourn**