



**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**EXECUTIVE COMMITTEE**  
**AGENDA - REGULAR MEETING**

10:00 am, Thursday, July 16, 2020

**MEETING TO BE CONDUCTED VIA REMOTE PARTICIPATION**  
**AUDIO ONLY; NO VIDEO**

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

Meeting Number/Access Code: **120 441 6545**

[Join meeting](#)

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for 10:00 am, Thursday, July 16, 2020. This meeting will be conducted via remote participation, AUDIO ONLY; NO VIDEO. The call-in information is listed above.

- 1) Roll Call and Declaration of Quorum**
- 2) Approval of previous meeting minutes**
  - a) [May 5, 2020 Special Meeting](#)
- 3) Update from Administration – CSCU President Mark E. Ojakian**
- 4) Executive Session**
  - a) Discussion concerning the appointment or evaluation of a public officer or employee
- 5) Adjourn**