

# **CSCU** Board of Regents

## **AGENDA - SPECIAL MEETING**

### **EXECUTIVE COMMITTEE**

**3:00 p.m., Wednesday, February 14, 2024**

**Conducted Via Remote Participation**

**Meeting will stream live at: <https://www.youtube.com/watch?v=YiHrlcP95TM>**

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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. Adjourn**

**Please note: There is no invitation for public comment at Special Committee Meetings of the Board of Regents.**