

AGENDA - SPECIAL MEETING

4:00 p.m., Tuesday, April 18, 2023 Conducted Via Remote Participation

Meeting will stream live at: https://youtube.com/live/ZrHpUcknGJ4?feature=share

- 1. Call to Order, Roll Call & Declaration of Quorum
- 2. Adoption of Agenda
- **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 Meetings of the Board of Regents.