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# Board of Trustees Agenda, August 17, 2021

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### **Board of Trustees Meeting**

August 17, 2021

**TO:** All Board of Trustee Members

**FROM:** Mr. Delan Stevens, Chairman

**SUBJECT:** EMERGENCY MEETING – University Fall 2021 Operations

An emergency meeting of the Board of Trustees will be held on Tuesday, August 17, 2021 at 9:30 p.m. via teleconference.

- I. Call to Order
- II. Acknowledgement of Media
- III. Roll Call
- IV. Review of University Operations
  - a. Executive Session (if needed) (Personnel Matters related to University operations)
- V. Adjournment