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Board of Trustees Meeting

September 15, 2021

TO: All Board of Trustee Members

FROM: Mr. Delan Stevens, Chairman

SUBJECT: SPECIAL MEETING – University Fall 2021 Mask Mandate

A special meeting of the Board of Trustees will be held on Friday, September 17, 2021 at 9:30 a.m. via teleconference.

- I. Call to Order
- II. Acknowledgement of Media
- III. Roll Call
- IV. Review of University Operations regarding the Mask Mandate
 - a. Executive Session for personnel matters related to University operations (*if* needed)
- V. Adjournment