

# Special Called Meeting December 17, 2021 3:00 pm

Live Stream AGENDA

## **Welcome and Conflict of Interest Statement**

## **Roll Call**

## **Open Session**

Motion to Enter Closed Session

#### **Closed Session**

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BOT-1 Head Cross Country Coach Contract

BOT-2 Donor Naming Proposal for Millennial Campus

BOT-3 Distinguished Service Award Nomination – Holderness/Weaver Award

**BOT-4** Athletics Personnel Matter

Information Item:

BOT-5 Update on Chancellor's Four-Year Review

## **Return to Open Session**

## **Open Session Vote on Closed Session Discussion Items**

BOT-1 Head Cross Country Coach Contract

BOT-2 Donor Naming Proposal for Millennial Campus

BOT-3 Distinguished Service Award Nomination – Holderness/Weaver Award

BOT-4 Athletics Personnel Matter

## Adjourn