



**Special Called Meeting of the Board of Trustees
January 24, 2023 at 2:30 pm**

Via [Live Stream](#)

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Approval of Minutes – December 1, 2022

Closed Session

- BOT – 1 Tier I Senior Academic Administrative Officer Appointment
- BOT – 2 Request for Approval of Non-Salary Compensation
- BOT – 3 Request for Approval of Head Coach Contract

Open Session Vote on Closed Session Discussion Items

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Adjourn