



**Executive Committee Virtual Meeting**  
**October 8, 2024**  
**12 – 12:45 pm**  
**Livestream**

**AGENDA**

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**Welcome and Call to Order**

**Conflict of Interest Statement and Roll Call**

**Open Session**

Discussion Item

EC – 1      Update from the Chancellor

**Closed Session**

Discussion Item

EC – 2      Personnel Matter

**Adjourn**