



**Special Called Meeting  
July 15, 2025  
1:00 – 2:00 pm**

**AGENDA**

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**Welcome and Conflict of Interest Statement**

**Roll Call**

**Open Session**

*Action Item:*

- BOT – 1      Consent Agenda
- 1.1      Approval of Minutes – May 13, 2025
  - 1.2      Election of Officers for 2025-2026

*Discussion Item:*

- BOT – 2      Campus, System, and Legislative Updates

**Adjourn**