



**BOARD OF GOVERNORS SPECIAL MEETING AGENDA**

**Boyd Conference Room**

**Thursday, November 20, 2023; 4:00 PM**

**1. General Order**

1.1. Call to Order and Chair Remarks

**2. Executive Session**

2.1. Discussions of Personnel Employment Issues

**3. Actions Emanating from Executive Session**

3.1. Possible Vote(s) Related to Executive Session

**4. Adjournment**

**Information**

Charlie Cole, Chair

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**Action**

Charlie Cole, Chair

**Action**