



BOARD OF GOVERNORS SPECIAL MEETING AGENDA

Boyd Conference Room

Wednesday, June 3, 2026; 4:00 PM

Meeting ID: <https://meet.google.com/ddz-wyqn-mit>

1. **Call to Order** Charlie Cole
2. **Executive Session**
 - 2.1 Discussion of Personnel Matter
3. **Return to Special Meeting from Executive Session**
4. **Possible Action Resulting from Executive Session** Charlie Cole
5. **Adjournment**