



BOARD OF GOVERNORS SPECIAL MEETING AGENDA

Boyd Conference Room

Thursday, November 21, 2024; 4:00 PM

Meeting ID: meet.google.com/mwe-nrjh-cpv

1. Order

1.1. Call to Order and Chair Remarks

Information

Charlie Cole

2. Special Meeting Business

2.1. Receive report/comments of Presidential Search Committee

3. Executive Session

3.1. Personnel matter/consideration of BSU President

4. Actions Emanating from Executive Session

5. Adjournment

Action