



Board of Trustees
Special Called Meeting
December 15, 2023, 12:30 -2:30 p.m.
McNeill Hall Room 1051 and via electronic connection

A G E N D A

- (1) CALL TO ORDER AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) ROLL CALL
- (3) CHANCELLOR'S REPORT
- (4) RECOMMENDATIONS REGARDING 2024-25 TUITION, FEES, ROOM, BOARD, AND OTHER STUDENT COSTS
- (5) OLD BUSINESS
- (6) NEW BUSINESS
- (7) CLOSED SESSION
- (8) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (9) ADJOURNMENT