



**BOARD OF REGENTS**  
**Special Board Meeting – Via Conference Call**  
**May 17, 2019**

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**AGENDA FOR PUBLIC SESSION**

**8:30 A.M.**

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|--------------------------------|--------------|
| Call to Order                  | Chair Gooden |
| 1. Chair's remarks             | Chair Gooden |
| 2. Reconvene to Closed Session | Chair Gooden |