Board of Trustees



Special Called Meeting Thursday, August 4, 2022 3:00 p.m. via zoom

<u>AGENDA</u>

Call to Order

Glenn Adams *Chairman*

Roll Call

Ethics Statement

Owner's Representative and Advisory Services

Adjournment

Samantha Hargrove Chief of Staff

Glenn Adams *Chairman*

Greg Lovins Interim VC for Business and Finance Jon Parsons AVC for Facilities Management

Glenn Adams *Chairman*