# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Remarks by Chair Hyde and Welcome of Special Guests

## Item 4 ​Approval of Amendment to Presidential Contract

Chair Hyde will lead a conversation with the Board on a proposed amendment to President Szymanski’s Employment Agreement.

**Proposed Action:**Approval; Motion and Second Required

## Item 5 Adjournment