

BOARD OF TRUSTEES SPECIAL MEETING
Center for Innovation and Entrepreneurship (Fab Lab)
9:00 a.m. – 11:00 a.m.
February 13, 2021

AGENDA

I. ROUTINE

A. Call to Order

B. Approval of Agenda

Action

II. EXECUTIVE SESSION – Non-elected Personnel.

I move that we enter Executive Session for discussion and interview questions with the finalist for the position of ICC President pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume in the Fab Lab at 11:00 a.m. Dr. Calvert is invited to attend.

III. ADJOURN

Action