



# **BOARD OF TRUSTEES**

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**Special Formal Session: July 30, 2018**



**A G E N D A**  
**July 30,- 2018**

- I. Call to Order / Roll Call (2:00 p.m.)**
- II. Public Comment: related to agenda items**
- III. Update on presidential search.**
- IV. Appointment of Interim President**  
**Action requested:** Motion to appoint an interim president effective August 1, 2018.
- V. Public Comment: on any item/matter not listed on the agenda**
- VI. Adjournment**