

Official Minutes  
Board of Regent  
Special Meeting of the Full Board  
January 22, 2025  
Zoom Conference

1. Individuals Present and Opening Items

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PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective January 22, 2025."

2. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters required by law to be confidential, related to personnel and labor relations matters, to receive legal advice, and to provide direction to university labor negotiators about the handling of pending labor negotiations. This motion is effective January 22, 2025."

