



**Board of Trustees**  
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DATE: May 17, 2024

TO: Members of the Board of Trustees

Philip D. Collins, Chairperson  
Monica Turner, Vice Chair  
Jill T. McGruder, Secretary  
Ronald D. Brown  
J. Phillip Holloman  
Gregory P. Hartmann  
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Michelle "Shelly" Gillis  
Kerry Byrne

Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundred and Sixth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Sixth Session, a Special Meeting of the Board of Trustees, will be held on Monday, May 20, 2024, in 620 University Pavilion. The proceedings will begin at 8:30 a.m. The purpose of this meeting is to discuss and possibly act upon matters involving the University's athletic conference.

This meeting will go into an executive session to consult with Legal Counsel regarding a pending or imminent court action and to discuss matters required to be kept confidential based on federal or state statutes.

Members of the Board of Trustees

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Cc:

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