



Agenda
Special BOG Meeting
January 31, 2023 @ 4:00 p.m.
Videoconference

I. Call to order and determination of quorum.

II. Committee Action Items

- 1. Finance & Facilities Committee** *(Col. (R) Christopher Selvey, Chair)*
- **Mr. David Cannon**- *Interim Vice President of Business and Finance*

Action: Approval of the elevator capital project.

Action: Approval of the funding for the elevator capital project.

- 2. Executive Committee** *(David Barnette, Chair)*
- **Dr. Kendra Boggess**, *President*

Action: Approval of a posthumous degree.

IX. Adjournment