

**BOARD OF TRUSTEES**

**RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

**WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.**

**NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES SHALL CONVENE IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE PRESIDENTIAL SEARCH.**

**BE IT FURTHER RESOLVED, THAT THE CLOSED SESSION SHALL CONTINUE ON OCTOBER 21, 2021 AT 4:00 PM AND OCTOBER 27, 2021 AT 6:00 PM**