I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES
   A. SURS Annuitant Return to Work Provisions – Christie Lewis
   B. Tuition and Universal Fees – Jill Janssen

IV. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

V. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VI. BOARD UPDATES
   A. Long-term Planning – David Shockey

VII. NEW BUSINESS

VIII. ADJOURN