

MOTION by Dr. Mayberry:
Move the Committee to enter a closed session.
Seconded by Dr. Wang and passed without dissent.

V. Next Meeting Date

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into an open session.

MOTION by Regent Walston:
Move the Committee to enter into an open session.
Seconded by Dr. Mayberry and passed without dissent.

Chair Mason announced that no action was taken during the closed session.

VI. Adjournment

MOTION by Dr. Mayberry:
Move the Committee to adjourn.
Seconded by Dr. Wang and passed without dissent.

The meeting was adjourned at 11:12 a.m.