

MEETING OF THE FULL BOARD

Thursday, November 16, 2023

2:00 – 3:00 p.m.

President's Conference Room, Madison Hall

Board Members:

Robert D. Hardie, Rector

Carlos M. Brown, Vice Rector

Robert M. Blue

Mark T. Bowles

Elizabeth M. Cranwell

Thomas A. DePasquale

U. Bertram Ellis Jr.

The Honorable Paul C. Harris

Babur B. Lateef, M.D.

Stephen P. Long, M.D.

Paul B. Manning

James B. Murray

John L. Nau III

The Honorable L.F. Payne

Amanda L. Pillion

Rachel W. Sheridan

Douglas D. Wetmore

Patricia A. Jennings

Lillian A. Rojas

AGENDA

I. OPEN SESSION (The Rector)

- Motion to go into closed session.

II. CLOSED SESSION

- Briefing by legal counsel regarding the review and recommendations concerning a specific legal matter, as well as a review of plans for improving public safety.

III. OPEN SESSION

- Certification of Closed Session
- Adjournment