[illegible]

[illegible] Board of Regents conve[illegible]

[illegible] in attendance. Brint Ryan, Milton Lee, A[illegible]

[illegible] p.m.

The Board Secretary called ro[illegible] in the meeting.

At 2:34 p.m. Chairman Ryan moved the meeting into Executive Session in accordance with T[illegible]

[illegible]

[illegible]

[illegible]

There being no [illegible]

[illegible]