EXECUTIVE COMMITTEE SPECIAL MEETING

Monday, September 21, 2020 – 8:30 a.m.

Via WebEx Video and Telephone Conference

This meeting will be held via WEBEX CONFERENCING ONLY pursuant to Section 1 of the Declaration of Emergency Directive 006 ("DIRECTIVE 006") issued by the State of Nevada Executive Department. There will be no physical location for the meeting. For further information and public access, please contact the Director of Board Relations at susan.mcquilkin@unlv.edu.

PUBLIC NOTICE

AGENDA

Agenda items may be taken out of order to accommodate persons appearing before the Executive Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

1. Call to Order	**Diana L. Bennett**
2. Public Comment**	**Diana L. Bennett**
3. Welcome and Introductions	**Diana L. Bennett**
4. Address and Discussion	**Rickey McCurry**
5. Public Comment**	**Diana L. Bennett**
6. Adjournment	**Diana L. Bennett**