

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETINGS
Wednesday, March 31, 2021
To be held via Zoom**

AGENDA

**4:00 p.m. – Open Session
4:01 p.m. – Recess to go into Executive Session
4:02 p.m. – Executive Session**

I. ROLL CALL

II. *MOTION TO RECESS THE SPECIAL OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A SPECIAL EXECUTIVE SESSION MEETING OF THE BOARD TO DISCUSS THE FOLLOWING MATTER AND RELATED EXCEPTIONS COVERED UNDER THE MARYLAND OPEN MEETINGS ACT:

TOPICS TO BE DISCUSSED	REASON FOR CLOSING <i>(see Statutory Authority to close session on next page)</i>
Personnel	1

III. SCHEDULE OF NEXT MEETING: The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, April 20, 2021.

IV. ADJOURNMENT