

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
(Hybrid)
Wednesday, September 7, 2022
4:15 p.m.
Garrett College Board Room #102 and Via Zoom
McHenry, MD 21541**

AGENDA

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:

TOPIC TO BE DISCUSSED	REASON FOR CLOSING <i>(see Statutory Authority to close session on the next page)</i>
Building Naming Proposals	2

III. SCHEDULE OF NEXT MEETING: The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, September 20, 2022 at Garrett College.

IV. ADJOURNMENT