



Board of Trustees
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DATE: September 9, 2021

TO: Members of the Board of Trustees

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Thomas E. Mischell, Vice Chair
Kim M. Heiman, Secretary
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Gregory P. Hartmann
J. Phillip Holloman
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Margaret K. Valentine
Jack Cohen, Graduate Student Trustee
Andrew Wessel, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Special Meeting - Three Hundred and Eighty-Fourth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Eighty-Fourth Session, a Special Meeting of the Board of Trustees will be held on **Friday, September 10, 2021** in **407 Annie Laws**. The proceedings of the day will begin at **9:30AM**. The purpose of this meeting will be to discuss and possibly act upon the University's athletic conference membership and the presidential authority related thereto.

Members of the Board of Trustees
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Cc:

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