



**Monday, January 29, 2024  
Closed Executive Session**

**280 W 940 N, Provo UT 84604**

**A. Closed Executive Session for the purpose of discussing personnel, UT Code 52.4.205**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Motion to Convene Closed Executive Session
5. Personnel
6. Motion to Adjourn