AGENDA

WESTERN CAROLINA UNIVERSITY

BOARD OF TRUSTEES SPECIAL MEETING

April 5, 2024

9:30 am

***H.F. Robinson Administration Building, Room 501A***

***Call info:*  1-646-876-9923**

***Toll-free:*  1-877-853-5247**

***Meeting ID:* # 853 2750 3969**

**Friday, April 5, 2024**

\**H.F. Robinson Administration Building, Room 501A/Zoom Meeting/LiveStream*

1. **Call to Order** (Chair Greeley)
2. **Roll Call** (Ms. Woods)
3. **Ethics Statement** (Chair Greeley)
4. **Closed** **Session**: (Chair Greeley)
   1. **Terms and Conditions of Women’s Basketball Head Coach Employment Contract (Alex Gary, Athletic Director)**
5. **Resumption of Open Session** (Chair Greeley)
6. **Adjournment** (Chair Greeley)

The BOT meeting will be streamed online at <https://www.wcu.edu/discover/leadership/board-of-trustees/index.aspx>.