

by Regent Dukes:
Move the Committee to enter a closed session.
Seconded by Regent Walston and passed without dissent.

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into an open session.

by Dr. Wang:
Move the Committee to enter into an open session.
Seconded by Regent Walston and passed without dissent.

Chair Mason announced that no action was taken during the closed session.

by Mayor Wilkerson:
Move the Committee to adjourn.
Seconded by Regent Walston and passed without dissent.

The meeting was adjourned at 2:17 p.m.