



Board Agenda

Item: VI. D. 1 (Executive Session)

Related goal(s): Hire, develop, and retain exemplary employees

Currently budgeted? Yes ☒ No ☐ **Budgetary impact**

Action ☒ **Report** ☐ **Primary Contact Person:** Dr. Linda Henrie

CONFIDENTIAL INFORMATION

1. Discuss Possible Purchase of Property (No action will be taken)