



**Frank Phillips College**  
**Board of Regents Special Meeting**  
**Board Room**  
**August 31, 2020**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests

**II. New Business - Action**

- a. Presidential Search Committee
- b. Presidential Search Process

**III. Adjourn**

*Jud Hicks*

Dr. Jud Hicks, President

Executive/Closed Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Texas Code Annotated, Government Code, under the following provision(s) of the Act:

551.071-Attorney Consultation	551.072-Real Property	551.087 Economic Development Negotiations	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.082-Student Discipline	551.082-Employee-Employee Complaints