

# **CSCU** Board of Regents

## **AGENDA - SPECIAL MEETING**

5:00 p.m., Monday, May 4, 2026

Conducted Virtually and

Livestreamed at: <https://youtube.com/live/aUU0khoWkck?feature=share>

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**NOTE: THERE WILL BE NO PUBLIC SESSION AT THIS SPECIAL BOARD MEETING**

1. Call to Order and Welcome, Roll Call, Declaration of Quorum

2. Adoption of Agenda

3. Executive Session –

Discuss Strategy for Interim Chancellor Appointment

Preliminary draft

1-210(b)(10)

4. Remarks from Chair Marty Guay

5. Action Item –

Resolution Concerning the Initiation of an External Review

6. Adjournment