

BOARD OF TRUSTEES
December 3, 2024, 4pm
Clement Dining Room
AGENDA

I. *Call to Order Ethics Statement*

Caddell

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member on***On dan**

XI. *Building and Grounds Committee Report*

Carpenter

A. ITEMS REQUIRING APPROVAL

1. Hoke Center Master Facilities Study

*denotes action item