



MOTION by Dr. Mayberry:  
Move the Committee to enter a closed session.  
Seconded by Dr. Wang and passed without dissent.

#### V. Next Meeting Date

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

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

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

#### VI. Adjournment

MOTION by Dr. Mayberry:  
Move the Committee to adjourn.  
Seconded by Dr. Wang and passed without dissent.

The meeting was adjourned at 11:12 a.m.