



## **BOARD OF DIRECTORS**

*This meeting is being facilitated via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.*

### **[Virtual Meeting Instructions](#)**

**Wednesday, November 10, 2021**  
**7:30 a.m.**

**Zoom Meeting ID: 823 0710 0066**  
**Password: 371693**

#### **I. CALL TO ORDER**

- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

- III. APPROVAL OF AGENDA:** Approval of the 11/10/21 Special meeting agenda. **Action Requested: Motion to approve the 11/10/21 Special meeting agenda, as presented.**

#### **IV. ANNOUNCEMENTS**

- V. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- VI. CLOSED SESSION** – Pursuant to Education Code 89307(c)(1) – Personnel issue.

#### **VII. ANNOUNCEMENTS**

- VIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

#### **IX. ADJOURNMENT**