



BOARD OF GOVERNORS

Special Meeting

March 12, 2024

Via ZOOM

10:00 AM

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Discussion/Actionable Item
 - A. **Review and possible approval of the bid for the Health Sciences Build-Out**
(All supporting documents will be presented at the meeting)
4. Adjournment

Join Zoom - Board of Governors meeting

<https://us06web.zoom.us/j/3896758045?pwd=d29TWjNxZmx1S0FYenhzcjJ1MzJCQT09>

Meeting ID: 389 675 8045

Passcode: GSU

or

Dial by your location: +1-929-205-6099 US (New York)

Meeting ID: 389 675 8045

Passcode: 551330