

**MUSC/MUHA Board of Trustees**  
Special Called Meeting  
(Via Teleconference)

Colcock Hall Boardroom  
January 31, 2016 @ 1:00 pm  
**(Rescheduled from January 29, 2016)**

**Agenda**

- Item 1. Call to Order - Roll Call
- Item 2. Executive Session to Receive Legal Advice, Subject to the Attorney/Client Privilege, Regarding the Proposed MUSC/MUHA Board of Trustees Rules of Decorum
- Item 3. Discussion and Approval of Proposed MUSC/MUHA Board of Trustees Rules of Decorum

*Agenda updated 1/29/16 @ 2:05 pm*