

12-16-2016

# Executive Committee Agenda, December 16, 2016

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*Executive & Audit Committee*

December 5, 2016

**TO:** All Board of Trustee Members

**FROM:** Mr. D. Wyatt Henderson

**SUBJECT:** Agenda

An Executive & Audit Committee meeting will be held on Friday, December 16, 2016 at 9:30 a.m. in the Wall Board Room.

The agenda will include:

1. Review and Approve Minutes of October 21, 2016
2. Request approval of a revision to the Bonus Program policy - Motion 16-50  
(Motion 16-50 was tabled at the October 21, 2016 meeting.)
3. Executive Session – Legal/Personnel/Contractual Matters
4. Other Business

cc: Other Board of Trustees Members

Ms. Stacie Bowie  
Dr. J. Ralph Byington  
Dr. David A. DeCenzo  
Mr. Timothy E. Meacham