

12-14-2018

# Executive Committee Agenda, December 14, 2018

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***Executive Committee***

December 6, 2018

**TO:** All Board of Trustee Members  
**FROM:** Mr. William S. Biggs, Chairman  
**SUBJECT:** Agenda

An Executive Committee meeting will be held on Friday, December 14, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of August 3, 2018
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington  
Dr. David A. DeCenzo  
Mr. Timothy E. Meacham  
Mr. Travis E. Overton