

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