

2-18-2021

## Executive Committee Agenda, February 18, 2021

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## **Executive Committee**

February 18, 2021

**TO:** Natasha Hanna, Wyatt Henderson, Sherry Johnson, Oran Smith, Gene Spivey, Delan Stevens, and William Turner

**FROM:** Bill Biggs, Chair

**SUBJECT:** Agenda

The Executive Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 2020 meeting minutes
4. Motion(s)
  - Request approval to conduct external assessment of University advancement  
**(Motion 21-EXC-01)**
5. Executive Session (if necessary)
6. Other Business
7. Adjournment

Cc: Other Board of Trustees Members