



Executive Committee

February 15, 2018

2:00 p.m.

Derryberry Hall, Room 210

Some members may participate by telephone conference call.

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Approval of the Candidate for the Provost Position
- IV.** Approval of the Candidate for the Vice President for Enrollment and Career Placement Position
- V.** Review of Template President's Contract
- VI.** Other Business
- VII.** Adjournment