



Executive Committee
September 18, 2018
Roaden University Center, Room 282
8:30 a.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Appointment to the Interim Vice President for Research and Economic Development Position
- IV.** Revision to Board Policy 005 (Board Committees)
- V.** TTU Policy 110 (Access to Public Records) and Rule
- VI.** Board Self-Evaluation
- VII.** President's Compensation
- VIII.** Other Business
- IX.** Adjournment