



Executive Committee

November 13, 2018

Derryberry Hall, Room 210

10:00 a.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Alignment of Term Expirations for Student Trustee, Committee Chairs, and Chair
- IV.** Update by President
- V.** Update on Fiscal Matters
- VI.** Discussion of the Board's Effectiveness
- VII.** Other Business
- VIII.** Adjournment