



## **Executive Committee**

**April 21, 2020**

**10:00 a.m.**

Meeting via teleconference and streamed live at <https://youtu.be/GYb3m9ED3bI>

### **AGENDA**

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Approval of Appointment of Vice President for Research and Economic Development
- V.** Approval of TTU Policy 008 (Professional Development)
- VI.** Approval of TTU Policy 135 (Legislative Proposals)
- VII.** President's Report
- VIII.** Other Business
- IX.** Adjournment