



Executive Committee

June 26, 2025

8:00 a.m.

Roaden University Center, Room 282

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of March 6, 2025 and June 19, 2025
- III. Nomination of Chair
- IV. Nomination of Vice Chair
- V. Nomination of Executive Committee Member
- VI. Nomination of Audit & Business Committee Members and Chair
- VII. Announcement of Academic & Student Affairs Committee Members and Chair
- VIII. Other Business
- IX. Adjournment