



Executive Committee

July 19, 2018

TO: All Board of Trustee Members
FROM: Mr. William S. Biggs, Chairman
SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, August 3, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of May 4, 2018
2. Request approval to establish a committee to create self-evaluation policies and practices by SACS standards. (Motion 18-49)
3. Resolution agreement with Barile Law (Motion 18-50)
4. Executive Session – Legal/Personnel/Contractual Matters
5. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Mr. Timothy E. Meacham