



Government Affairs Committee

April 18, 2018

TO: Mr. William L. Lyles Jr., Vice Chair, Mr. John H. Bartell Jr.,
Mr. Samuel Frink, Mr. George E. Mullen and Dr. Samuel J. Swad

FROM: Ms. Natasha M. Hanna, Chair

SUBJECT: Agenda

The Government Affairs Committee meeting will be held on Friday, May 4, 2018 in the Wall Boardroom. The agenda for the meeting will include:

1. Call to Order
2. Review and Approve February 16, 2018 Committee Minutes
3. Request approval to amend current agreement of services from April 1, 2018 through June 30, 2018 with Nelson Mullins Riley & Scarborough LLP (**Motion 18-35**)
4. Update on Local Government Activity
5. Other Business
6. Adjournment

cc: Other Members of Board of Trustees

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Mr. Mark S. Kelley
Mr. Timothy E. Meacham
Dr. Mikel A. Norris
Dr. Michael H. Roberts