



Executive Committee

February 13, 2019

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

An Executive Committee meeting will be held on Friday, February 22, 2019 in the Wall Boardroom.

The agenda will include:

1. Review and Approve December 14, 2018 Minutes
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

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