



***Executive Committee***

February 20, 2020

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

An Executive Committee meeting will be held on Friday, February 20, 2020 in the Wall Boardroom.

The agenda will include:

1. Review and approve the December 17, 2019 meeting minutes
2. Bylaws Adhoc Committee Update
  - a. Executive Session to review contractual matters related to the Board of Trustees bylaws.
3. Presidential Search Process Update
  - a. Executive session to review personnel matters related to the Presidential Search.
4. Other Business