



Executive Committee

February 18, 2021

TO: Natasha Hanna, Wyatt Henderson, Sherry Johnson, Oran Smith, Gene Spivey, Delan Stevens, and William Turner

FROM: Bill Biggs, Chair

SUBJECT: Agenda

The Executive Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 2020 meeting minutes
4. Motion(s)
 - Request approval to conduct external assessment of University advancement
(Motion 21-EXC-01)
5. Executive Session (if necessary)
6. Other Business
7. Adjournment

Cc: Other Board of Trustees Members