



Executive Committee

December 13, 2021

TO: Lee Belcher, Bill Biggs, Natasha Hanna, Sherry Johnson, Oran Smith,
Patrick Sparks, Gene Spivey, and William Turner

FROM: Delan Stevens, Chair

SUBJECT: Agenda

The Executive Committee will meet on Monday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 28, 2021 meeting minutes
4. Special Recognitions
5. Executive Session for legal and contractual matters
6. Other Business
7. Adjournment

Cc: Other Board of Trustees Members