



**Board of Trustees
EXECUTIVE COMMITTEE
Alumni-Foundation Event Center
EXECUTIVE BOARDROOM
Friday, November 17, 2017
7 – 8 a.m.
AGENDA**

- | | |
|--|-----------------------|
| I. Call to Order | Chairman Timothy King |
| II. Roll Call | Shannon Bennett |
| III. Update on Economic Development Initiative | Harold L. Martin, Sr. |
| IV. Update on Administrative Vacancies | Harold L. Martin, Sr. |
| V. Closed Session
a. Personnel Changes | Harold L. Martin, Sr. |
| VI. Return to Open Session | |
| VII. Adjournment | |