



**Board of Trustees  
EXECUTIVE COMMITTEE MEETING  
Thursday, February 17, 2022  
4:30-5:30 PM**

**A G E N D A**

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|-------|---|----------------------|
| I.    | Call to Order                                 | Hilda Pinnix-Ragland |
| II.   | Conflict of Interest/Open Meetings Compliance | Hilda Pinnix Ragland |
| III.  | Roll Call                                     | Sandra Ross          |
| IV.   | Approval of Minutes                           | Hilda Pinnix-Ragland |
| V.    | Enrollment Funding Model                      | Robert Pompey        |
| VI.   | 2022 Legislative Priorities                   | Oliver Thomas        |
| VII.  | Bylaws Revisions (Action Item)                | Melissa Holloway     |
| VIII. | Athletics Assessment                          | Earl Hilton          |
| VIX.  | Adjournment                                   | Hilda Pinnix-Ragland |