



**Board of Trustees  
EXECUTIVE COMMITTEE MEETING  
AFEC**

**Thursday, February 22, 2024  
4:00-5:00 PM**

**A G E N D A**

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|-------|---|--|
| I.    | Call to Order                                   | Kimberly Gatling                         |
| II.   | Conflict of Interest/Public Meetings Compliance | Kimberly Gatling                         |
| III.  | Roll Call                                       | Sandra Ross                              |
| IV.   | Approval of Minutes                             | Kimberly Gatling                         |
| V.    | Chancellor Search Process                       | Kimberly Gatling<br>Hilda Pinnix-Ragland |
| VI.   | Facilities Update                               | Robert Pompey<br>Melody Pierce           |
| VII.  | Faculty Salary Study                            | Tonya Smith -Jackson<br>Veronica Sills   |
| VIII. | Athletics Capital Campaign                      | Earl Hilton                              |
| IX.   | Tuition Review (1999-2023)                      | Earl Hilton                              |
| X.    | Adjournment                                     | Kimberly Gatling                         |