



Executive Committee

February 15, 2018

2:00 p.m.

Derryberry Hall, Room 210

Some members may participate by telephone conference call.

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Approval of the Candidate for the Provost Position
- IV. Approval of the Candidate for the Vice President for Enrollment and Career Placement Position
- V. Review of Template President's Contract
- VI. Other Business
- VII. Adjournment