



Executive Committee
August 21, 2019
Derryberry Hall, Room 210

Some members may participate by telephone conference call.

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Approval of Appointment of Interim Vice President for Research & Economic Development
- V.** Other Business
- VI.** Adjournment