

Board of Trustees
Executive Committee Meeting
Friday, November 16, 2018
11:15 am to 12:45 pm
Alumni Room

AGENDA (revised)

1. Call to Order
2. Approval of the Minutes:
 - a. September 14, 2018 Exec
 - b. October 12, 2018 Special Exec on the Audit
3. Follow-up to BOT Roundtable on Arming
4. Strategic Plan 2018-2023
5. Reports – RESCHEDULED for 1/25/18 Meeting
 - a. Campus Health Update: a comprehensive overview of student well-being on campus, including yearly reports
6. Other Business
7. Adjournment