



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE\***  
**Carole S. Weimer, Chair**  
**Leonard D. Schiavone, Vice Chair**  
**Delores E. Crawford**  
**David C. Deibel**  
**James E. "Ted" Roberts**

**Tuesday, September 6, 2016  
6:00 p.m.**

**Pollock House  
Main Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meetings Held March 15, 2016; and June 1, 2016**
- B. Old Business**
- C. Executive Committee Item**
  - 1. Presidential Goals**
- D. New Business**
- E. Adjournment**

*\*All Board members are invited to attend*