



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE*
Leonard D. Schiavone, Chair
Delores E. Crawford, Vice Chair
David C. Deibel
Anita A. Hackstedde
James E. "Ted" Roberts**

**Wednesday, December 6, 2017
7:00 p.m.**

**Pollock House
Main Dining Room**

AGENDA

- A. Disposition of Minutes for Meetings Held June 7, 2017; and September 6, 2017**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Presidential Goals**
- D. New Business**
- E. Adjournment**

**All Board members are invited to attend*