

BOARD OF TRUSTEES EXECUTIVE COMMITTEE* John R. Jakubek, Chair Charles T. George, Vice Chair Joseph J. Kerola Anita A. Hackstedde Molly S. Seals Michael A. Peterson Allen L. Ryan, Jr.

Wednesday, June 22, 2022 5:00 p.m. or immediately following previous meeting Tod Hall Board Meeting Room

AGENDA

- A. Disposition of Minutes
- B. Old Business
- C. Committee Item
 - 1. Executive Discussion Item
 - a. Presidential Goals
- D. New Business
- E. Adjournment