

## BOARD OF TRUSTEES EXECUTIVE COMMITTEE\*

John R. Jakubek, Chair Charles T. George, Vice Chair James E. "Ted" Roberts Molly S. Seals Michael A. Peterson

Wednesday, September 1, 2021 5:00 p.m. or immediately following previous meeting

**Kilcawley Center Presidents' Suites** 

## **AGENDA**

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