

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE*
Anita A. Hackstedde, Chair
John R. Jakubek, Vice Chair
James E. "Ted" Roberts
Molly S. Seals
Michael A. Peterson
Charles T. George

Wednesday, June 2, 2021 5:00 p.m. or immediately following previous meeting

Kilcawley Center Chestnut Room

AGENDA

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