

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, March 2, 2022 5:00 p.m. or immediately following previous meeting **Kilcawley Center President's Suites**

AGENDA

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