

Executive Committee Meeting
Tuesday, March 10, 2020

Conference Call
8:30 A. M.

AGENDA

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|------------------------------------------------|----------------|
| I. Chairman of the Board | Betz |
| A. Call to Order | |
| B. Approval of Minutes for February 11, 2020 | |
| II. Executive Committee Report | Betz |
| A. Executive Committee POAM | |
| B. Alumni Association Executive Committee POAM | |
| C. Capital Campaign POAM | Arp |
| D. Potential Real Estate | Arp |
| III. Committee Updates and POAM Review | |
| A. Audit | Merritt |
| B. External Relations | Frankel |
| C. Finance | Smith |
| D. Governance | Andrew |
| E. Marine Development | Roberts |
| IV. Adjourn | Betz |
| Next Meeting: April 14, 2020 / 8:30 A.M. | |