

Executive Committee Meeting
Tuesday May 12, 2020

Conference Call
Number: 1 669-900-6833
Meeting ID: 665 310 131
8:30 A.M.

AGENDA

- | | |
|---|----------------|
| I. Chairman of the Board | Betz |
| A. Call to Order | |
| B. Approval of Minutes for April 14, 2020 | |
| II. Executive Committee Report | Betz |
| A. Executive Committee POAM | |
| B. POAM development timeline for 2020/21 (see attached) | |
| C. Campus update | Cropper |
| III. Committee Updates and POAM Review | |
| A. Audit | Merritt |
| B. External Relations | Frankel |
| C. Finance | Smith |
| D. Governance | Andrew |
| E. Marine Development | Roberts |
| F. Comprehensive Campaign | Arp |
| IV. Adjourn | Betz |
| Next Meeting: June 5, 2020 / 8:30 A.M. | |