

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
Michael A. Peterson, Chair
Charles T. George, Vice Chair
Joseph J. Kerola
Anita A. Hackstedde
Allen L. Ryan, Jr.**

**Tuesday, September 19, 2023
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes**
- B. Old Business**
- C. Committee Item**
 - 1. Executive Discussion Item**
 - a. Interim President Lafferty's Report**
- D. New Business**
- E. Adjournment**