



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE  
Michael A. Peterson, Chair  
Charles t. George, Vice Chair  
All Trustees are Members**

**Wednesday, March 6, 2024  
4:45 p.m.**

**Board Room  
Tod Hall**

**AGENDA**

**A. Disposition of the Minutes for the Previous Meeting**

**B. Old Business**

**C. Committee Item**

**1. Executive Committee Action Item**

**2. Executive Committee Discussion Item**

If the Executive Committee decides to move to Executive Session, use the motion and roll-call used for the University Affairs Committee.

**a. Comments by the President.**

**D. New Business**

**E. Adjournment**