

## Executive Committee MINUTES

### **Trustees Present:**

Jessica Gomez, Chair

Vince Jones, Vice Chair

Jeremy Brown

Paul Stewart

Nagi Naganathan, President

Fred Ziari

### **Trustees Unable to Attend:**

Lisa Graham

### **Other Trustees Present:**

Tim Hasty

Rose McClure

Mike Starr

Michele Vitali

Kathleen Hill

Jill Mason

### **University Staff and Faculty Present:**

Carl Agrifoglio, Operations Manager & Systems Administrator-Information Technology Services

Rebecca Burkeen, Administrative Council

Erin Foley, Vice President & Dean of Students

Ken Fincher, Vice President-Institutional Advancement

Andria Fultz, Associate Professor Communication

David Groff, General Counsel

