



Executive Committee Meeting
Tuesday, March 10, 2020

Conference Call
8:30 A. M.

AGENDA
B. Approval of Minutes for February 11, 2020

Betz

II. Executive Committee Report

Betz

- A. Executive Committee POAM
- B. Alumni Association Executive Committee POAM
- C. Capital Campaign POAM
- D. Potential Real Estate

Arp
Arp

III. Committee Updates and POAM Review

- A. Audit
- B. External Relations
- C. Finance
- D. Governance
- E. Marine Development

Merritt
Frankel
Smith
Andrew
Roberts

IV. Adjourn

Betz

Next Meeting: April 14, 2020 / 8:30 A.M.