



BOARD OF TRUSTEES SPECIAL MEETING

105th Meeting

June 15, 2017 - 4:00 p.m.

Driscoll Alumni Center, Schmakel Room

Sharon Speyer - Chair, Steven M. Cavanaugh - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Will Lucas - Trustees

Mary Ellen Pisanelli, Gary P. Thieman, Joseph H. Zerbey, IV - Trustees

Anna L. Crisp, Lucas D. Zastrow - Student Trustees



Board of Trustees Meeting - June 15, 2017

Agenda

4:00 p.m.

1. Call to Order

2. Roll Call

3. Executive Session

Executive Session to discuss the employment and compensation of a public employee.

4. Other Business

5. Adjournment