



## **Board of Trustees**

### Executive Committee

3:00 PM

June 27, 2019

Garden Level Conference Room A

The Horace Mann Center

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|---|------------------------|
| <b>1. Call to Order</b>   | Chair Kevin R. Queenin |
| <b>2. Approval of Minutes</b>   | Chair Kevin R. Queenin |
| a. October 9, 2018  |                        |
| <b>3. Item for Discussion:</b>  | Chair Kevin R. Queenin |
| a. Presidential Evaluation for 2018-2019 Academic Year  |                        |
| b. To review Open Meeting Law Complaint<br>of June 18, 2019   |                        |
| <b>4. Item for Action:</b>  | Chair Kevin R. Queenin |
| a. Motion – Delegate to Rubin and Rudman LLP<br>the task of responding to the June 18, 2019<br>Open Meeting Law Complaint |                        |