EXECUTIVE COMMITTEE
April 23, 2020
1:00 - 3:00 p.m.

John E. Littel, Chair
William H. Payne II, Vice Chair
Sue H. Gerdelman, Secretary
James A. Hixon
Lisa E. Roday
Karen Kennedy Schultz
Brian P. Woolfolk

Board members participating:
Mari Carmen Aponte, Mirza Baig, Victor Branch, Warren Buck, Doug Bunch,
Barbara Johnson, Anne Leigh Kerr, Charles Poston, Lincoln Saunders, Tom
Watkins; staff liaison Joe Wheeless; student rep Kelsey Vita and faculty rep Cathy
Forestell

I. Call to order

II. Welcome

III. COVID-19 updates
A. Board Operations – Governor/GA
   Littel
B. Campus/EMT status report
   Jones
C. Understanding financial impact
   Sebring, Rowe
D. Swift “Plan Ahead” Process
   Rowe, Agouris
E. Student matters
   Ambler
F. Brief updates re Faculty Students Staff
   Forestell/Vita/Wheeless

IV. Closed Session
A. Changes in Enterprise Risk
   1. Personnel
   2. Contracts
   Rowe
B. Pace/morale
   Rowe

V. Open Session

VI. Adjourn