

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 Wheelless; student rep Kelsey Vita and faculty rep Cathy Forestell

- I. Call to order
- II. Welcome Rector Littel
President Rowe
- 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/Wheelless
- IV. Closed Session
 - A. Changes in Enterprise Risk Rowe
 - 1. Personnel
 - 2. Contracts
 - B. Pace/morale Rowe
- V. Open Session
- VI. Adjourn