AGENDA

CALL TO ORDER
Reading of Conflicts of Interest
Jimmy Clark, Chair

ROLL CALL

APPROVAL OF MINUTES
✓ — January 25, 2019 Open & Closed Meeting of the Executive Committee

CHAIR’S REPORT

ADJOURN
Members present:  Jimmy D. Clark, Chair; Robert F. “Chip” Andrews, Thomas E. Cabaniss; Ann B. Goodnight; and Stanhope A. Kelly

Others present:  Randy Woodson, Chancellor; Rob Hoon, Interim Vice Chancellor and General Counsel; and PJ Teal, Assistant Secretary

Chair Clark called the meeting to order at 3:00 p.m. He reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. There being none, Chair Clark then called on Assistant Secretary PJ Teal for the roll call.

ROLL CALL
Assistant Secretary PJ Teal called roll and certified that a quorum was present.

MINUTES
Mrs. Goodnight made the motion, seconded by Mr. Cabaniss, to approve the open and closed session minutes of the November 28, 2018, meeting of the Executive Committee. The motion passed.

CLOSED SESSION
A motion was made by Mrs. Goodnight to establish or instruct the staff concerning the negotiation of the amount of compensation or other terms of an employment contract and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Mr. Kelly seconded the motion. The motion carried.

RECONVENE IN OPEN SESSION
After coming out of closed session, Chair Clark announced that the meeting is in open session.

With no further business for the Executive Committee, Chair Clark adjourned the meeting at 3:45 p.m.

Respectfully submitted:

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Assistant Secretary          Secretary

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Chair