

Executive Committee Meeting Agenda

August 22, 2024 @ 1:00 PM

Call to Order - Phil Boyce

Public Comment

Old Business

Approval of Executive Committee Minutes - May 16, 2024

New Business

Chancellor's Office Internal Review

Sr. Manager, Advisory Services, Jennifer Rethwisch

Asst Vice Chancellor and Deputy Chief Audit Officer, Mike Caldera

Vice Chancellor and Chief Audit Officer, Vlad Marinescu

President's Update

CEO Update

Bill Barton - Audit Committee

Connie Moore - Development Committee

Jeff Ricci - Finance & Investment Committee

Eric Kelly - Nominating & Governance Committee

Next Meeting - November 14, 2024 @ 1:00 PM

Adjournment

Attachments