****

**EXECUTIVE COMMITTEE MEETING**

**11:30 a.m. \*\***

**SEPTEMBER 29, 2022**

**MARY ANN JENNINGS HOVIS MEMORIAL BOARD ROOM**

**THIRD FLOOR, MARTIN HALL, RADFORD, VA**

**DRAFT**

**AGENDA**

* **CALL TO ORDER** Dr. Debra K. McMahon, *Chair*
* **DISCUSSION - STRUCTURE** Dr. Debra K. McMahon, *Chair*

**OF BOARD COMMITTEES** Dr. Bret Danilowicz, *President*

* **NEXT STEPS** Dr. Debra K. McMahon, *Chair*

Dr. Bret Danilowicz, *President*

* **ADJOURNMENT** Dr. Debra K. McMahon, *Chair*

**\*\*All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

**EXECUTIVE COMMITTEE:** Dr. Debra K. McMahon, Rector

Dr. Jay A. Brown, Vice Rector

Mr. Robert A. Archer, (Ex officio)

Dr. Rachel Fowlkes, (AERC)

Mr. Mark S. Lawrence, (SSC)

Mr. David A. Smith, (GAAC)

Mr. Marquett Smith, (BAAC)

Ms. Lisa Throckmorton, (AUREM)