



## Executive Committee Meeting Agenda

### Regular Monthly Meeting

May 14, 2025 | 5:00pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founder's Rm 307

[Zoom Meeting ID: 825 6417 3216](#)

[Zoom Passcode: 387190](#)

### Invited Attendees

- Chairperson Michael Victor, J.D., LL.D.
- Vice Chairperson Cheryl Rush Dix
- Secretary Ejay Fyke
- Finance Chairperson Kurt Hersch
- President Chris Gray, Ph.D.
- Trustee Robert Merrill, Personnel Chair

### Agenda Items

1. Call to Order - Michael Victor, J.D., LL.D., Chairperson
2. Review of the Draft Agenda for the May 28, 2025 Board of Trustees Meeting
3. Proposed Amended Policy Review
4. Updates from the Chairperson
  - Presidential Evaluation Status Updates
  - Board Retreat June 7<sup>th</sup> Logistics
5. Updates from the President
6. Other Business
7. Adjournment - Michael Victor, J.D., LL.D., Chairperson