



Executive Committee Meeting Agenda

Regular Monthly Meeting

November 5, 2025 | 5:00pm | 2403 W. 8th 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.

Agenda Items

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Review of the Draft Agenda for the November 19, 2025 Board of Trustees Meeting
3. Discussion Concerning EC3 Location Needs
4. Updates from the Chairperson
5. Updates from the President
6. Other Business
10. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting (Pending Board Approval)

Is January 14, 2026 at 5:00PM