



Executive Committee Meeting Agenda

Regular Monthly Meeting

March 12, 2025 | Immediately following the 5:00pm Special Board of Trustees Meeting | 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 - Michael Victor, J.D., LL.D., Chairperson
2. Review of Agenda Items for the March 26, 2025 Board of Trustee Meeting
3. Updates from the Chairperson
4. Updates from the President
5. Other Business
7. Adjournment - Michael Victor, J.D., LL.D., Chairperson