



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

September 10, 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.

### **Agenda Items**

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Review of the Draft Agenda for the September 24, 2025 Board of Trustees Meeting
3. Partial “Plan Let’s Go!” Implementation Strategy
4. Review of Sublease on File in President’s Office
5. Updates Concerning EC3 Locations
6. Review of Policy I.A.1: Duties of the Board of Trustees as per Five Year Compliance Review
7. Updates from the Chairperson
8. Updates from the President
  - Potential Need for Special Board Meeting Prior to November to Approve Construction Change Orders
9. Other Business
10. Adjournment – Chairperson Michael Victor, J.D., LL.D.

**Next Executive Committee Meeting November 5, 2025 at 5:00PM**