



Executive Committee Meeting Agenda

Regular Monthly Meeting

September 9, 2026 | 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 Regular and Annual September 23, 2026 Board of Trustees Meeting
3. Discussion Concerning East Side Expansion Advisory Group Appointments
4. Discussion Concerning Middle States Commission on Higher Education Visit and Review of EC3's Mission, Vision, and Values
5. Updates from the Chairperson
 - a. Standing Item: Discussion of Potential EC3 Board Members
6. Updates from the President
7. Other Business
8. Executive Session for the Purposes of Real Estate
9. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting is November 4, 2026 at 5:00PM