



Executive Committee Meeting Agenda

Regular Monthly Meeting

May 13, 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.
- Trustee Robert Merrill, Personnel Chair

Agenda Items

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Presidential Evaluation Updates
3. Review of the Draft Agenda for the May 27, 2026 Board of Trustees Meeting
4. Ratify Standing Committee Charters
5. Discuss Slate of Potential Board of Trustee Officers
6. Updates from the Chairperson
 - a. Discussion of Potential EC3 Board Members
7. Updates from the President
8. Other Business
7. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting is July 8, 2026 at 5:00PM