



August 15, 2025, at 9:00 a.m.  
Virtual via Zoom

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Executive Personnel Committee**

**MEMBERS:** Chairman Courtney Crowder  
Trustee Farad Ali  
Trustee Francesca Gary  
Trustee Ryan Combs  
Trustee Keith Chadwell

**AGENDA**

1. Call to Order.....Chairman Courtney Crowder
2. Roll Call.....Deborah McQueen  
*Assistant Secretary to the Board of Trustees*
3. Adoption of Agenda .....Chairman Courtney Crowder
4. Report on Capital Project – School of Business.....EVC Alyn Goodson  
*Executive Vice Chancellor*

**ACTION ITEM:**

- a) Approval of Capital Project Authorization Increase – School of Business
6. Adjourn