

3. Personnel Matters

Dr. Poteat informed Board members

4. Board Policy Matters from the Athletic Association

- None at this time.

5. Business Office Matters

- None at this time.

6. Informational Items

- None at this time.

Adjournment

A motion was made by Ms. Thomas, seconded by Ms. Martin, to adjourn Executive Session at 9:01 p.m. All ayes.

Respectfully submitted,



Tyra McCoy-Boyle,
Business Administrator/Board Secretary