



**EXECUTIVE BOARD MEETING**

Thursday, September 25, 2018

**ORDER OF BUSINESS**

- EB 18-27** That the Executive Board approve the minutes of June 27, 2018.
- EB 18-28** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-29** That the items listed in the Unanimous Consent Agenda of September 25, 2018 be approved by the Executive Board by unanimous consent.
- EB 18-30** That the Executive Board approved the creation of two additional FASS tenure track positions, in areas to be identified, for the 2019-20 academic year.



**EXECUTIVE BOARD MEETING**

Friday, October 5, 2018

**ORDER OF BUSINESS**

- EB 18-31** That Executive Board approve to award the groundskeeping contract to Van Horik's for a period of 3 years and approve Management to renew this contract for a 2-year extension at their discretion at that time.



**EXECUTIVE BOARD MEETING**

Thursday, November 15, 2018

**ORDER OF BUSINESS**

- EB 18-32** That the Executive Board approve the minutes of September 25, 2018 and October 5, 2018.
- EB 18-33** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-34** That the items listed in the Unanimous Consent Agenda of November 15, 2018 be approved by the Executive Board by unanimous consent.