

Campuses in Macon, Cochran, Dublin, Eastman and Warner Robins, and online everywhere.

Executive Committee Meeting No. 5 for the 2013-2014 School Year Friday 14 March 2014
10:00 a.m. – noon
PSC 138

## Agenda

- I. Call to Order
- II. Dr. Cantwell will discuss electronic voting
- III. Approval of Minutes
- IV. Adoption of Agenda
- V. Old Business
  - 1. Report on activities of standing committees
  - 2. Review of Statutes
- VI. New Business
- VII. Announcements
- VIII. Adjournment

Dr. Robert A. McTyre, Chair Executive Committee 2013-2014