Executive Committee Agenda 10:00 am, Septembe09, 2016 Macon Campus, Administration Building, Academic Affairs Conference Room Middle Georgia State University

Λ	/lem	hers	Presen	t·

Members Absent: Mr. William "Bill" Hervey Health Sciences

Ex Officio: Dr. Melanie Hatch (absent)

Guests: None at this meeting.

1. Call to Order: 10:00 am

2. Approval of Agenda Agenda was approved by all.

3. Approval of 08-12-2016 meeting minutes: approved electronically after the meeting.

4. Old Business

a. Report on the Population of the Committee ards, and Councils of the Senate.

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** This item wil	l be revisited	at the Octob	er meeting.	

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