Executive Committee Meeting Minutes
October 13, 2023, 9:00-10:00am
Meeting Location: Virtual on Microsoft Teams

Present: Steve Wallace (Chair), Chris Hill, John Pattillo, Vicky Sandoval, Elisha Tribble, David Jenks (Provost), Whitney Hamilton, Richard Binkley, Julie Lester, Gerald Buffone, Evaristus Obinyan (Recorder), Larry Israel

Excused: Christian Norman, Jasmine Brown, Monica Miller, Jane Strong, Kara Svonavec (Governance Historian).

Call to Order: 9:02 am.

Approval of the Minutes: The minutes from meeting on September 15, 2023 were approved electronically on September 25, 2023.

Approval of the Agenda: First – Hill, second Tribble. Hill made a motion to add an item for a "New governance historian" to New Business. Tribble seconded the motion and so