

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 24, 2018
3:30 P.M., BIBB GRAVES CONFERENCE ROOM

7KH 6KDUHG *RYHH & DQPH W MHF X VPHYORQV D\ 6SH \$WRQEHU
LQ WKH %RDUG 5RRP RI %LEPH PIEDYUVZ HDIOS UHKVHQRW
%LVKRS \$OH[DQGHUGHU 5B V VDSVHH [*DQPHK +IROFORUPE&K 'U 6FR
, QIDQJHU 0V *LJL U%U%RDIGW D-HIQRL QUVH'U'U9LFINL5HLQIURH 0
-HQQLIHU ,URQV XRVHQQ -DWURYG QU7KRIDQWRQW DQG ' &KDLU
\$PEHU 3DXON SUHVLGHG

&DOO RI 0HHWLQJ WR 2UGHU

'U 3DXONHF DQDQW GQW KWR RUGHU

\$SSURYDO RI \$JHQGD

7KH DJHQGD ZDV DSSURYHG XQDQL BRXWFOR QQQ EAP'WLRQ
5HQIURH

K@ XQ± \$0À0

7DOORZLQJ ORQNRZQWR IIFH UDWURQW GDUKHDQHI GQGZL O O D
IOH[LLELW\ LQ HFW UR FSULRQR VQ BQRWYHXUH SRUWIR

6H[DQG *HQGHU 'LWVU LPH QIDVZL RQF DQW \&RVP ILW WOH

FRPPHQW UHFRPPHQW LQRIQRSD DQDUWK RHH 6HQDWHV

)ROORZLQJ GLVFXVWRQ RQRFRPPHQW B DPHRQMD UHRP WKH
&RPPLWWHH UHYLH ZRG HWKHL VFHU LPQ GDRQ RQQ3/RQLEW ZDV DJ
IRUZDUG WKH SROLF\ SURSRVDO DQWR BQDQW KUHH & RPHQLDWW
UHYLHZ

)DFXOW\ 6HQDWH GHPURQWRREUVQRQ QHF &RPPLW MHFP B B Q D V
RI 'U -DUHG 3DLQ WUJH UHFSXHW H Q W D W H L P H Q W V R W K 'U U < H + R I

