AGENDA

Committee Members: Trustee Dr. Kenneth L. Vandervoort, Chairman
                    Trustee Vanessa Leonard, Vice-Chairman
                    Trustee John H. England, Jr.
                    Trustee Joseph C. Espy III
                    Trustee James W. Wilson III
                    Trustee Marietta M. Urquhart
                    Trustee Harris V. Morrissette
                    Trustee Barbara Humphrey
                    Trustee W. Stancil Starnes

A. Introduction of Press

B. Roll Call

C. Approval of the Minutes

D. Consideration of Terms of Employment

    1. Dr. Darren Dawson, President of The University of Alabama in Huntsville (UAH)

    2. Chad Tindol, Chief Administrative Officer of The University of Alabama (UA)

    3. Finis E. St. John IV, Chancellor of The University of Alabama System (UAS)