AGENDA

Committee Members: Trustee William Britt Sexton
                   Trustee Harris V. Morrissette
                   Trustee Karen P. Brooks
                   Trustee Barbara Humphrey
                   Trustee Vanessa Leonard
                   Trustee W. Davis Malone III
                   Trustee Evelyn VanSant Mauldin
                   Trustee Scott M. Phelps
                   Trustee W. Stancil Starnes
                   Trustee James W. Wilson III

A. Introduction of Press
B. Roll Call
C. Consideration of a Resolution Approving a Fund Manager and Terminating Two Fund Managers
D. Adjourn