

EXECUTIVE COMMITTEE

Friday, August 4, 2017 – 8:30 a.m.

Conference Call

Conference Line 205/348-4300 or toll free 866/348-4300

A G E N D A

1. Introduction of Press
2. Roll Call
3. Consideration of approval of minutes of July 17, 2017
4. Election of General Counsel/Board Secretary
5. Consideration of Resolution Revising Signature Authority for The Board of Trustees of The University of Alabama

MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE PRECEDING COMPENSATION COMMITTEE MEETING WHICH BEINGS AT 8:00AM AUGUST 4, 2017.