AGENDA

Committee Members:
- W. Stancil Starnes, Chairman
- Trustee Scott M. Phelps
- Trustee William Britt Sexton
- Trustee Karen P. Brooks
- Trustee Barbara Humphrey

A. Roll Call
   Mark D. Foley, Jr.

B. Introduction of Press
   Kellee Reinhart

C. Adoption of Agenda
   W. Stancil Starnes

D. Consideration of Approval of Minutes
   W. Stancil Starnes

E. Consideration of Resolution Authorizing a Real Estate Transaction with the United States Geological Survey

F. Adjourn