AGENDA

Committee Members:  
W. Stancil Starnes, Chairman  
W. Davis Malone  
Trustee Scott M. Phelps  
Trustee Karen P. Brooks  
Trustee Barbara Humphrey

A. Roll Call  
Mark D. Foley, Jr.

B. Introduction of Press  
Lynn Cole

C. Adoption of Agenda  
W. Stancil Starnes

D. Approval of February 14, 2022 Minutes  
W. Stancil Starnes

E. Consideration of Resolution Approving Execution of the Term Sheet and Loan Documents Regarding Regions Capital Advantage, Inc. Loan to Southern Research Institute

F. Adjourn