



**December 16, 2015**  
324 Outreach Building, Innovation Park  
1:00– 2:00 p.m.  
Executive Committee Agenda  
Polycom Dial-In 440229

1. Call to order and approve minutes from November 18, 2015, meeting, Dr. Albert Lozano
2. Action items raised during full Commission meeting/committee reports
3. Plan to refine discussion topics for President Barron's visit February 17, 2016
4. Adjourn meeting