



February 17, 2016

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 December 16, 2015, meeting, Dr. Francis Achampong
2. Action items raised during full Commission meeting/committee reports
3. Planning for upcoming meetings
 - a. Presenters and topic updates for March 16 and April 20 meetings
 - b. Nominations timeline for electing 2017-18 Chair
4. Adjourn meeting