

**Board of Trustees**  
**Special Called Meeting via Teleconference**  
**Tuesday, March 27, 2018 - 5:00 pm**  
**AGENDA**

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**Members**

Brad Hayes, Chair  
Charles Blackmon  
Frances Bullock  
Vanessa Carroll  
Mona Edwards  
Kathy Manning  
Betsy Oakley  
Elizabeth Phillips  
Dean Priddy  
Ward Russell  
Susan Safran, Chair  
Holly Shields  
David Sprinkle

Conflict of Interest Statement

Roll Call

**Closed Session Action Item**

BOT – 1      Extension of Head Coach Contract

Adjourn