



## AGENDA

### MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 26, 2023 – 2:00 p.m. – Conference Room 203 – In Person

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| <b>I. Convening of Meeting</b>   | Mr. Don Merricks |
| A. Welcome   |                  |
| B. Call to Order and Confirmation of Quorum  |                  |
| <b>II. Attendance of Committee Members by Electronic Communication Means (Vote Required)</b> | Mr. Don Merricks |
| <b>III. Approval of Minutes (Vote Required)</b>  | Mr. Don Merricks |
| A. June 13, 2023   |                  |
| <b>IV. Closed Session</b>  | Mr. Don Merricks |
| <b>V. State Budget Update</b>  | Mr. Telly Tucker |
| <b>VI. State Agency Request</b>  | Mr. Telly Tucker |
| <b>VII. SIR Update</b>   | Mr. Telly Tucker |
| <b>VIII. Adjournment</b>   | Mr. Don Merricks |

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#### Future Committee Meetings

August 10, 2023  
September 14, 2023  
October 12, 2023

#### Future Plenary Meetings

August 17, 2023

#### Executive Committee Members

Mr. Don Merricks, Chair, BOT  
Mr. David Bennett, Vice-Chair, BOT  
Mr. Ben Davenport, Chair, Advanced Manufacturing Committee  
Dr. Guru Ghosh, Chair, Applied Research Committee & VT Representative  
Mr. Greg Hodges, Chair, Programs & Services Committee  
Mr. Charles Majors, Chair, Resource Committee  
Mr. Lott Rogers, President, Foundation Board of Directors

#### IALR Staff

Mr. Telly Tucker, President  
Dr. John Hughes, EVP, Operations  
Ms. Pam Patterson, BOT Secretary