



AGENDA

MONTHLY EXECUTIVE COMMITTEE MEETING

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

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

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