



AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING
Wednesday, March 4, 2026 – 9:00 a.m. – VIRTUAL

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|-------------|---|------------------|
| I. | Convening of Meeting | Mr. Don Gibson |
| | A. Welcome | |
| | B. Call to Order and Confirmation of Quorum | |
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| II. | Discussion | Mr. Telly Tucker |
| | • GO TEC Funding | |
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| III. | Adjournment | Mr. Don Gibson |
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Future Committee Meetings

Executive Committee Members

Mr. Don Gibson, Chair, BOT
Mr. Ben Davenport, Chair, Manufacturing Advancement Committee
Dr. Mario Ferruzzi, Chair, Applied Research Committee
Dr. Greg Hodges, Chair, Programs & Services Committee
Mr. Mark Holland, Vice-Chair, BOT
Mr. Don Merricks, Chair, Resources Committee
Ms. Leslie Mantiply, President, Foundation Board of Directors

Future Plenary Meetings

IALR Staff

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