



AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING
Tuesday, June 23, 2026 – 3:00 p.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 |
| | • Access U - Renewal of ATDM Marketing Services Contract | |
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| III. | Adjournment | Mr. Don Gibson |
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Future Committee Meetings

July 9, 2026

Future Plenary Meetings

August 13, 2026

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

IALR Staff

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