

AD HOC COMMITTEE ON
ORGANIZATIONAL SUSTAINABILITY & INNOVATION
February 7, 2019
11:00 a.m. – 1:00 p.m.
Board Room – Blow Memorial Hall

Todd A. Stottlemyer, Co-Chair
Thomas R. Frantz, Co-Chair

- I. Opening Remarks – Mr. Stottlemyer and Mr. Frantz
- II. Update on "Tiger Team" Projects
- III. Update on Institutional Partnership Performance Agreement Legislation
- IV. Closed Session (if necessary)
- V. Adjourn