

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 24, 2018
3:30 P.M., BIBB GRAVES CONFERENCE ROOM**

7KH 6KDUHG * RYHUV & DQPHWMLH VPLHYORRQVG D\ 6SHSWRQEHL
LQ WKH % RDUG 5RRPRI % L EPEH PUEBIVHVZHDQHOS UHKVHHLQR
% LVKRS \$OH[DQGHUGHU 6BVAD\$VHH[*DQPHWMLH + IROFGRUP E&K 'U 6FR
, QIDQJHU 0V * LJL 6% U%RDQHWD\HQLQJ WVFH'U'U9LFAHLL53LQIURH 0
- HQQLIHU ,URQVXRVHQO - DWURYGDQU7KRUDQWRQW\Q ' & KDLU
\$PEHU 3DXON SUHVLGHG

&DOO RI OH HWLQJ WR 2UGHU

'U 3DXONHFPIOOWGQWKR RUGHU

\$ S S U R Y D O R I \$ J H Q G D

7KH DJHQGD ZDV DSSURYHG XQDQLGRXW\OR QRQQ EPR'W L R Q
5HQIURH

K @ X Q ± '\$ 0À 0

7DOORZLQJ ORDN@RZQVVRII@UHWDWUDQDQHGDQHDLQGDZLOO
IOHLELOLW\ LQ HFWURDFSAULRRPQRWQBRQURWYHQXUHSRUWIR

6 H [D Q G * H Q G H U ' L V F U L P H I Q I D H A Z L R D Q F S D Q W \ & G R P D L U W W O I H

F R P P H Q W V U H F R P P H Q V G D X W I Q R J Q W R S D O R Q U W K R J H H 6 H Q D W H V

) R O O R Z L Q J G L V F X V Q M W R Q J R F R A P K P H H Q B) D B M H L I R Q M D U U H R P W K H
& R P P L W W H H U H Y L H Q R G H W U K ' H L V 6 F H Q L D P Q \ Q D R V Q V R I Q Q 3 / R Q \ L I E W Z E D V D J
I R U Z D U G W K H S R O L F \ S U R S R V D O D Q Q R R D O Q D O W M K W H H & R 6 P H P Q L D W W W
U H Y L H Z

) D F X O W \ 6 H Q D W H G I R D P U Q G W R R G V Q B Q F Q F & I R V P L V M V H R P B B Q Q D V
R I ' U - D U H G 3 D L Q D V H J H U D H S X U H V H D Q W D F A H P Y H Q V D V R W K V U U < H + R

WKH 5HVHDFK &RPLWWHH FRPSOHWWHQD WKILR/QWRHIU'R H)QGOLHQ
+DUULV IDFXOW\ DW ODUJH UHSUHVHDQWLQHWLQHQ HD VR QW WKH H
3DQQLQJ DQG %XGHJHWFRP \$QHWRQBLKHMJ 5MFRP PHHQGLDQWL RQ
0V -HQQLIHU 0DGGRUHQSILUUDHQLW DOADKOFHP HQWWWRH UHS-RQDW
RQ WKH 7HFKQRORJLHV \$GYLVRU\ &RQPLWWHMH FRRPSIQGWLQ
RI 'U -LOOLDQ 6WXSLDQVN\ WR VWWUWKHRQHVKHVW7RVID\$QWKW
ODUN /LQGHU

'U , Q I D Q J H U P D G H U D S P H R Q W U R Q D Q G R W Q B H U G H F W K P H P P R Q W L V R Q
3 U H V L G H Q W . L W W L R Q W H K G H F D R I R P U L H M P W Q H P B W S Q Q F Z H D P V H Q W S U R Y K H G
X Q D Q L P R X V O \

5 H T X H V W I U R P) D F X O W \ 6 H Q D W H I R W H G W H U Q D V G L L R Q Q W R D ' G I R H G P U E F

'U :KLWWHQ PRYHG DSSURYDO DQG 'OKHSHPORWBRRIQVZIFR
DSSURYHG XQDQLPRXVO\

5HTXHVW IURP &RXQFLO RI \$FDGHPLF 'H\DRQV\DRX\O5W\Y\+D\QRGEV
5HVSQRQVLELOLW\ RI WKH 3HHU 3URPRWLRLQ DQG RU 7HQXUH

'U , QIDQJHU PDGHUD % B WKFRSQ \$DOQHQ DQG GPHRUWLR QRQ B HSGU HWA
WKLV UHTXHVW WR WKH)DFXOWH GPHRQNDLVRKQ DV DV D B S X Q WH CR Q
XQDQLPRXVO\

& R P P H Q W V I U R P & R Q V W L W X H Q W 5 H S U H V H Q W P W L Y H V

) R U W K H 6 * \$ 7 D W G W R K R D F M K D W S I R W W G P D H H W K Q J 6 W S K Z R X T C X U
F R Q V L G H U W K H E D Q H V S H L G R S I R D G D Q J R T K W W H I U Z R H P U W K Q R 6 W H D S I 6 H C
) D F X O W \ 6 H Q D W H L V W R J U D W W I K R H Q \$ G D P J L Q X Q E H T G K R V U K Q D W R D Q V Q R P H
Z H H N W K H % R D S G U R R I Y H U G X W W H H V D E D G J H W H W R H L Q Q M F C F R G / H V R I
D G M X V W P H Q W I R U D O O H P S O R \ H H V H I I H F W L Y H ' H F H P E H U

S P 8SRQ PRWLRQ E\ 'UFHQWUDQGLVFDIG MVRXHU RIHGWDLW