2018-2019 Executive Board Meeting

Topic:	Executive Board Meeting 18-08
Date & Time:	Thursday, September 6, 2018 11:30 a.m.
Place:	MSU Boardroom, MUSC 201

Items:	1)	Adopt Agenda	
	2)	Adopt Minutes – no minutes	
	3)	MACycle Report	David Zaslavsky
	4)	Closed Session	Epifano
	5)	Committee of the Whole – Services	Epifano
	6)		
	7)		
	8)		
	9)		
	10)		
	11)		

Objectives	1)	Adopt Agenda
	2)	Adopt Minutes
	3)	Report
	4)	Approval/Discussion
	5)	
	6)	
	7)	
	8)	
	9)	
	10)	
	11)	
	12)	Provide Information & Answer Questions
	13)	Unfinished/Other Business
	14)	Time of Next Meeting and Motion to Adjourn

Motions

5. **Moved** by Epifano, **seconded** by ____ that the Executive Board move into Committee of the Whole to discuss the Services that presented.