

January 8, 2017 ~ 12:00 pm (CST) January 9, 2017 ~ 8:00 am (CST)

Loews Vanderbilt Hotel ~ Neely Room 2100 West End Avenue, Nashville, TN 37203

- Welcome (Mr. Frederick A. Higdon, Chair)
- CLOSED SESSION Pursuant to KRS 61.810(1)

The Committee will go into closed session pursuant to KRS 61.810(1) for the purpose of a discussion of applicants for appointment to the position of President.

• Adjourn