



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING**

**December 1, 2015**

**Authority Board Room**

**12:45 p.m.**

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- I. Call to Order and Welcome**
  - II. Approval of Minutes – October 27, 2015 (ACTION ITEM)**
  - III. October Financial Reports – Sherrie Spinks**
  - IV. ACVB FY 2016 Business & Financial Plan - William Pate (ACTION ITEM)**
  - V. Authority Business:**
    - A. Resolution – GWCCA Integrated Campus-wide Regulations & Ordinances (ACTION ITEM)**
    - B. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
    - C. GWCCA Board of Governors 2016 Meeting Schedule (ACTION ITEM)**
  - VI. Date of Next Meeting - Tuesday, January 26, 2016**

**Happy Holidays!!**