



**Friday, December 7, 2018**

*Beginning at 8:30 a.m., the Board of Trustees will attend a strategic discussion followed by a break. The Board will meet beginning immediately after the break.*

8:30 a.m. Strategic Discussion: Top 5 Economic Impact  
(Joseph Glover, Mark Kaplan, Win Phillips, David Norton)

Break (~5 minutes)

9:30 a.m. Board of Trustees Meeting  
(Full Board)