

Meeting Agenda

BOARD OF TRUSTEES



Thursday, April 18, 2019
Trustee Meeting | 9:30 am
Via Teleconference

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Introductory Items			
1. Call to Order and Roll Call	Theobald	9:30 am	
Action Items			
2. Honorary Degree	Kiser-Miller	9:35 – 11:00 am	
3. Repurposing VERP Reserve	Gianneschi/Gonzales		
4. Dominion Energy Gas Line Easement	Gonzales		