



Executive Committee

Minutes

February 17, 2026, 6:00 pm

Video Conference

Committee Members: *David Barnette, Chair*, Sam Baker, Kim Enochs, Dr. Brad Lane, Col. Selvey, Dr. Santana St John, Amy Pitzer

Staff: Dr. Bethany Meighen, President; Dan Fitzpatrick, COO; Chelsey Rowe, CRMO

The Executive Committee was called to order by the Chair, a quorum confirmed.

The Committee approved the minutes for the December 9th meeting.

Action Items

Upon motion duly made and seconded, the Board approved awarding of Honorary Degrees for the Spring 2026 Commencement.

Upon motion duly made and seconded, the Board approved a resolution honoring Dan Fitzpatrick for his service to the University.

Adjournment

There being no further business to come before the group, the meeting was adjourned.