

**MINUTES
SPECIAL OPEN SESSION
Thursday, December 20, 2012**



BOARD OF TRUSTEES

I. CALL TO ORDER

President Baynum called the workshop to order and announced that due to the weather, the representatives from DKA would not be present. Instead, Vice President Phillips would lead the session.

II. ROLL CALL

Present: Trustees Dorothy W. Beck, David L. Emerick, Jr., Donna M. Frye, Jerry W. Lack,
Student Trustee Kylee Fox.

Present by Phone: Evelyn L. Phillips

Absent: John D. McCoolley

Others Present: President Thomas Baynum, Executive Assistant to the President Karen Mowers, Vice Presidents Leslie Anderson, Michael Phillips, and Dr. Dick Vallandingham.

III. Workshop session

Vice President Phillips gave a power point presentation on the conceptual drawings of the proposed Health Sciences Building.

Evelyn L. Phillips, Chair

Board of Trustees

David L. Emerick, Jr., Secretary

Board of Trustees