

Arkansas Department of Higher Education

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Mike Beebe Governor Shane Broadway Director

December 30, 2014

TO: Presidents and Chancellors

FROM: Shane Broadway She Brod-

SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be held on <u>Tuesday, January 6 at 11:00 a.m. in</u> the First Floor Boardroom at the Department of Higher Education.

The agenda for the January 30 AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

AGENDA

- 1. Approve Minutes of October 7, 2014, Meeting of the Presidents Council
- 2. Review Agenda for Coordinating Board Meeting on January 30, 2015
- 3. Information Items (Broadway)
- 4. Schedule Next Meeting
- Enc: Minutes, October 7, 2014, Presidents Council Meeting Agenda Synopsis, January 30, 2015, AHECB Meeting
- c: Coordinating Board Members