




Arkansas Department of Higher Education

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Asa Hutchinson
Governor

Maria Markham, Ph.D.
Director

January 3, 2017

TO: Presidents and Chancellors
FROM: Dr. Maria Markham 
SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be held on **Tuesday, January 10 at 11:00 a.m. in the first floor boardroom at the Department of Higher Education.** The agenda for the January 27, AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

AGENDA

1. Approve Minutes of October 4, 2016, Meeting of the Presidents Council
2. Review Agenda for Coordinating Board Meeting on January 27, 2017
3. Information Items (Markham)
4. Schedule Next Meeting
5. Tim Staley, President of Empirical Energy Solutions (EES)
Erick Swindle, Director of Business Development at EES

Enc: Minutes, October 4, 2016, Presidents Council Meeting
Agenda Synopsis, January 27, 2017, AHECB Meeting

c: Coordinating Board Members