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## Meeting of the Winthrop University Board of Trustees

### **Executive Committee Meeting**

Monday, December 14, 9:30 a.m.  
Evans Room, DiGiorgio Campus Center  
Winthrop University, Rock Hill, SC

### **AGENDA**

1. Call To Order
2. Approval of Minutes of August 24, 2015
3. Executive Session
4. Adjournment