

**Midlands Technical College
Enterprise Campus Authority
Executive Committee Meeting
Wednesday, November 11, 2015
Academic Center Conference Room 139, Airport Campus
Immediately Following MTC Commission Executive Committee Meeting**

AGENDA

- I. Meeting Called to Order Chairman Wilkins
- II. Approval of Agenda Chairman Wilkins
- III. Approval of March 24, 2015 Minutes Chairman Wilkins
- IV. Enterprise Campus Development Corporation
 - A. **Attachment A** – Intergovernmental Agreement
 - B. **Attachment B** – Constitutional and Bylaws of Enterprise Campus Development Corporation
 - C. **Attachment C** – Midlands Technical College Enterprise Campus Authority – A Resolution
 - D. **Attachment D** – Midlands Technical College Enterprise Campus Authority – A Resolution
- V. Other Business
- VI. Adjourn