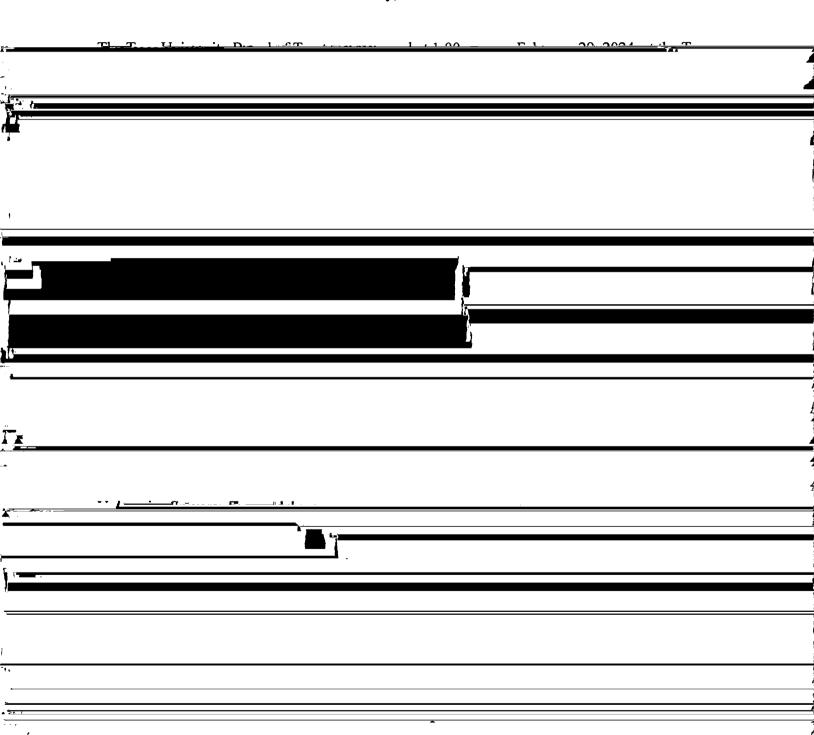


Adams Administration Bldg., Troy University Campus
Troy, Alabama



I. Call to Order

Board President Pro Tempore Gibson Vance called the meeting to order and welcomed everyone to the meeting of the Board of Trustees.