



## **Enterprise Campus Authority Board**

### **MEETING AGENDA**

Wednesday, January 17, 2024 1:00 p.m.

Barton Campus, Student Success Center 102, Community Room

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Welcome and Introductory Comments		Chair Lattimore
Approval of 2024 Enterprise Authority Board Calendar		Chair Lattimore
Approval of September 20, 2023, Minutes	Action	Chair Lattimore
CMI Update		Dr. Keith Miller
Old and New Business		Chair Lattimore