



## Enterprise Campus Authority Board

### MEETING AGENDA

Wednesday, January 15, 2025 1:30 p.m.

Barton Campus, Administration Building 123, Executive Board Room

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Welcome and Introductory Comments		Chair Lattimore
Approval of the 2025 Enterprise Campus Authority Board Meeting Calendar	Action	Chair Lattimore
Approval of September 18, 2024, Minutes	Action	Chair Lattimore
CMI Update		Dr. Keith Miller
Center for Welding and Automation Excellence		Dr. Keith Miller
Old and New Business		Chair Lattimore