

VII. ACTION ITEMS

Action

Office of Director of Human Resources Mr. Jim Turner

Approval of Revised Job Descriptions:

Director of Finance (revision)

Assistant Athletics Director (revision)

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Mize | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |