

**Belmont College**  
**District Board of Trustees Special Meeting**  
July 24, 2014  
6:00 p.m.

**AGENDA**

<b>CALL TO ORDER</b>	Ms. Elizabeth Gates, Chair
<b>ROLL CALL</b>	
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	Ms. Elizabeth Gates, Chair
<b>APPROVAL OF AGENDA</b>	Ms. Elizabeth Gates, Chair

**Board Items**

- 1 Recommendation from Presidential Search Committee
- 2 Delegation of President Contract Negotiations
- 3 President's Contract

<b>NEXT REGULAR MEETING</b>	Next Meeting July 31, 2014 Belmont College Boardroom * Workshop 5:00 p.m. * Meeting 7:00 p.m.
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**ADJOURNMENT**