

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

Interim Legal Counsel, Victoria Smith

Senior Executive Assistant to the President, Athena Brooks

Trustee moved to include Trustee Kirk Dillard via zoom.

Ms. Carin Stutz

Thank you to all involved

Patrick asked for urgency from the board to approve this contract and the board delivered on the request

Congratulations to all of the graduates and their families

President Guiyou Huang

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:08pm.

Motion: Trustee Wise

Second: Trustee Shaw

Roll Call

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Motion approved.

Carin Stutz, Chair
Athena Brooks, Senior Executive Assistant to the President