

MINUTES OF MEETING

BOARD OF TRUSTEES

VOLUME 319

June 9, 2020

A special meeting of the Board of Trustees was held via ZOOM on June 9, 2020 beginning at 5:30 p.m.

The following Trustees, constituting a quorum, were present: Dambly (chairman), Schuyler (vice chairman), Barron, Brown, Casey, Dandrea, Delligatti, Detwiler, Dietrich, Doran, Dunn, Fenza, Han, Harpster, Hartzler, Hoffman, Jubelirer, Kleppinger, Lubert, Masser, Oldsey, Paterno, Potts, Rakowich, Rapp, Redding, Schneider, Short, Stanell, Tribeck, and Wagman. The Governor's non-voting representative, Mr. Shipley, was also in attendance.

Present by invitation were staff members Black, Boyan, Dunham, Ferrari, Goffe, Gray, Guadagnino, Harvey, Jones, Massini, Penkala, Sims, Santiago, Scanlon, Sitzabee, and Wing.

The meeting was called to order by Chairman Dambly. The roll was called by Shannon Harvey, Associate Secretary of the Board. Chair Dambly stated that the sole purpose of the meeting was for the Board to consider and act on a resolution deferring the date for election of officers of the University.

A motion to approve the resolution was provided by Trustee Schneider and a second provided by Trustee Jubelirer. The Board unanimously approved the resolution:

RESOLVED, That the Board of Trustees will defer the date for election of officers of the University to a date, not later than November 13, 2020, to be determined by the Secretary of the Board which will permit an election at an in-person meeting of the Board in accordance with applicable University policies and applicable public health and safety guidelines.

There being no other business, the public meeting was adjourned at 5:40 p.m. An audio stream of the meeting is available in its entirety at: <https://youtu.be/IWRtiDMib9I>

Respectfully submitted,

Shannon Harvey
Associate Secretary
Board of Trustees