

RECORD OF MEETING
BOARD OF TRUSTEES

June 29, 2018

A meeting of the Board of Trustees was called in Room 105 of The Penn Stater Conference Center Hotel, University Park, PA, at 2:00 p.m. on Friday, June 29, 2018, with Trustee Pope presiding with the approval of those Trustees in attendance. Trustee Pope asked Jeanie Andrews to conduct roll call. The following Trustees were in attendance: Brown, Capretto, Doran, Jubelirer, Lubrano, McCombie, Oldsey, Paterno, Pope, Tribeck (phone), and Weinstein (phone). At the conclusion of the roll call, Secretary Poole announced that due to the lack of a quorum of the Board, no business could be conducted.

While no business could be conducted, it is noted that Trustees Pope, Lubrano, Brown, Capretto, Jubelirer, Doran, McCombie and Oldsey made remarks.

The discussion was concluded at 2:25 p.m.

Respectfully submitted,

Janine S. Andrews
Associate Secretary,
Board of Trustees