

**Minutes of a Regularly Scheduled Meeting  
Eastern Kentucky University  
Board of Regents**

**June 14, 2022**

**9 a.m.**

**Partially Via Video Teleconference**

**EKU Center for the Arts  
Main Stage  
Eastern Kentucky University**

**I. Call to Order**

A regularly scheduled meeting of the Eastern Kentucky University Board of Regents convened on June 14, 2022, at 9:15 a.m. at the Center for the Arts, Eastern Kentucky University, Richmond, Kentucky. Chair Diaz called the meeting to order. A quorum was established.

**Present**

Mr. Lewis Diaz  
Ms. Laura Babbage  
Mr. Juan Castro  
Mr. Jeremiah Duerson  
Mr. Mike Eaves  
Mr. Alan Long  
Dr. Jason Marion  
Ms. Jenna Smith  
Ms. Lynn Taylor Tye

**Via Video Teleconference**

Mr. Vasu Vasudevan  
Mr. Ashley Ward  
Dr. David McFaddin

**II. Information Items**

**A. University Reports**

**1. Regent Alan Long & Brad Compton, AVP, Audit Plan by Crowe Horwath, LLP**

Regent Alan Long and Brad Compton, AVP, gave a brief presentation regarding the upcoming year-end audit, which detailed, among other things, the audit practices and new

accounting and auditing pronouncements for the fiscal year ending June 30, 2022, a copy of which is incorporated herein and will be included with the official copy of the minutes.

### **1a. Approval of Resolution of Recognition**

Chair Diaz asked Athletics Director, Matt Roan, to approach the podium to present a resolution acknowledging the athletic accomplishments of Ahmed Jaziri who won the national title in the men's 3,000-meter steeplechase at the 2022 NCAA Outdoor Track and Field Championship, a copy of which is incorporated herein and will be included with the official copy of the minutes. A motion was made by Regent Marion to approve the resolution. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

### **2. Dr. Sara Ziegler, Academic Affairs Update**

Dr. Sara Zeigler, Provost and Senior Vice President for Academic Affairs, presented the academic affairs update, including an update on the Dean searches, college highlights, student spotlights, an academic program review, and a SACSCOC 5<sup>th</sup> year interim report update. The presentation is incorporated herein and will be included with the official copy of the minutes.

### **3. Mr. Barry Poynter, Financial Update**

Mr. Barry Poynter, Senior Vice President for Finance and Administration, presented a financial update as of April 30, 2022. The report is incorporated herein and will be included with the official copy of the minutes.

### **4. Dr. Tanlee Wasson, Student Success & Enrollment Update**

Dr. Tanlee Wasson, Senior Vice President for Student Success, Engagement & Opportunity, gave a report detailing Fall 2022 recruitment, retention, enrollment, and housing. In addition, the report provided an update on Big E Central and the next step goals. The presentation is incorporated herein and will be included with the official copy of the minutes.

### **5. Dr. Dannie Moore, Diversity, Equity, and Inclusion Update**

Dr. Dannie Moore, Vice President for Student Life and Chief Diversity, Equity, and Inclusion Officer, gave a presentation on how ECU aligns with the Council on Postsecondary Education's diversity policy along with enrollment and retention highlights and next step goals. The presentation is incorporated herein and will be included with the official copy of the minutes.

### **6. Ms. Betina Gardner, Development Update**

Ms. Betina Gardner, Vice President for University Development and Alumni Engagement, and Executive Director of the ECU Foundation, presented a report on the progress of the Make No Little Plans Campaign, the FY22 fundraising report through April 30, 2022, the results of the April Giving Campaign, and Alumni Engagement events. The presentation is incorporated herein and will be included with the official copy of the minutes.

## **7. Mr. Matt Roan, Vice President, and Director of Athletics**

Mr. Matt Roan, Vice President, and Director of Athletics, gave a presentation on the success of campus recreation, athlete academic excellence, athletic teams' points of pride, an update of the Elevate Eastern campaign, and the Alumni Coliseum renovation timeline. The presentation is incorporated herein and will be included with the official copy of the minutes.

*[The Chair adjourned for a recess at 10:36 a.m. The meeting reconvened at 10:55 a.m.]*

## **B. Additional Reports to the Board**

### **1. Written Reports**

#### **a. Dr. Richard Crosby, Faculty Senate Chair**

Dr. Richard Crosby, Chair of the Faculty Senate, submitted a written report to the board, a copy of which is incorporated herein and will be included with the official copy of the minutes.

#### **b. Dr. Caelin Scott, Staff Council Chair**

Dr. Caelin Scott, Chair of Staff Council, submitted a written report to the Board, a copy of which is incorporated herein and will be included with the official copy of the minutes.

### **2. Ms. Jenna Smith, Student Government Association President**

Ms. Jenna Smith, President of the Student Government Association, delivered the following report:

Good afternoon, everyone. It is a privilege, as always, to be speaking to you. Today is bittersweet, as it is the last time I will be addressing you as student regent. However, it is far more sweet than bitter, as I will be proceeded by my best friend, sorority little, and one of my own personal role models. I am extremely confident in the future of SGA under the leadership of President Paige Murphy and her Vice, Travis Pendencygraft. I remember this time last year when I sat in her exact seat, so eager to see what my year on the board would hold. She has been my cheerleader and biggest supporter behind the scenes, and I am most eager today to switch seats and cheer her on for her term. You all are truly getting one of the most special and qualified people I have ever met to represent the student body on this distinguished board.

The Eastern Kentucky University Student Government Association Spring elections took place on March 24<sup>th</sup>, and we had 1,340 students participate, which is about 10% of the student body. We increased voter turnout by about 200 students compared to last spring's elections. The Murphy/Pendencygraft ticket won by 258 votes.

The Spring semester now holds four annual SGA initiatives including Mental Health Week, Earth Week, Diversity Week, and Safety Week. Two of these are brand new to the Smith/Nguyen administration. Each initiative is designed to address an important student issue with intentional programming across the entire campus.

One of the biggest goals of my administration upon entering our roles was to increase awareness of our organization. While we were able to accomplish this to some degree, we acknowledged that a lot of our ideas would not come to fruition during our time. I am appreciative of the incoming cabinet and their willingness to buy into our vision and carry on our plans. I would say that one of the biggest undertakings of our administration was an intense evaluation of our organizational structure.

Over the past three years, we have seen a steady decline in participation in senate elections and our retention rate continues to drop. It would be easy to pass this off to the pandemic, but we knew there were deeper issues causing students to either leave our organization or not join at all.

I briefly mentioned to you the last time we were together that we intended on doing a major restructuring of our governing doctrines. We have taken the time to assess our bylaws and constitution and compare them to other state universities across Kentucky. President Murphy has agreed to adopt this initiative and carry it forward during her term. We hope to implement drastic changes before next spring's election. Major adjustments will include a complete restructuring of our representative breakdown in the Student Senate. Ideally, the new bylaws will reflect representatives of each college. We believe in doing so, we will increase accountability by having students elected that are supported by their deans, professors, and classmates. We also hope to work closely with the deans so that we may indicate the highest performing students from each college that will best represent their interests. Additionally, the constitution may support changes in the executive cabinet so that our senate can be run by students who are knowledgeable on keeping order and other students who would primarily focus on producing meaningful agendas that align with the pillars of the current administration.

You understand more than anyone the unique and special privilege it is to be a regent at this institution. It is crucial that we continue to prioritize the election process for which a student is appointed to this board and the election process for the students who will support that individual. It is my hope that our SGA will continue to grow and thrive so that student representation and student interest may remain at the forefront of the success of this university.

Finally, thank you. This has been the best year of my life and I owe this opportunity, and all the blessings it bestowed upon me, first to God, the students who elected me, my family, and each of you sitting in front of me.

I am excited to announce that I will be continuing my studies at Eastern as a graduate student seeking a Masters of Public Administration with a concentration in Non-Profit Management, as well as recently accepting a position in the Alumni Office as a Graduate Assistant.

Although I hope to soon spread my wings, I look forward to another two years of giving back to this university that has given so much to me.

### **3. Dr. David T. McFaddin, President**

President David McFaddin delivered the following report:

Just a few weeks ago we took part in May commencement ceremonies, where we were able to celebrate the academic accomplishments of nearly 2,300-degree candidates. The end of this academic year reminds me of the incredible challenges we've all endured personally and professionally over the past few years. I am appreciative of the faculty and staff – as well as this Board – all of whom have led us faithfully through these challenges.

I had the opportunity to listen to the stories of transformational teaching, leadership, and service during the annual faculty awards ceremony in April. I was again reminded of our collective responsibility to our students and to the communities they represent, as well as a duty to learn from our successes and failures so we can continue to move forward toward a brighter future.

#### **President Cabinet Task Forces**

I have established a series of task forces at the President's Cabinet level to address top issues facing our institution. Over the summer, we will be addressing top issues identified by our faculty and staff. The first two groups are:

##### **Space Utilization Analysis**

The Space Utilization Task Force is completing an extensive review of our space utilization for both academic and office spaces. The goal of the review is to identify ways to ensure our students are learning in state-of-the-art facilities and to create a plan for needed space modifications in preparation for the next General Assembly Budget.

##### **Market Compression Analysis**

The Market Compression Task Force is identifying market compression in salaries. They are focused on reviewing competitive institutions and other market forces causing us to be challenged in recruiting and retaining the best employees.

#### **Capital Projects**

We have begun the process of bidding out our capital projects awarded during the Legislative Session. We have started the bidding project for both Alumni Coliseum and Model Laboratory School as well as start the process on the STEAM project. These are large-scale projects requiring extensive planning on behalf of our facilities team. Throughout the next two years, there will be significant activity that will take place on a small footprint. I will update you regularly on the progress of those projects and ask for everyone's patience as we improve our Campus Beautiful.

## **Ranked 3rd in Vet Spouse Friendly**

Last week, ECU was proud to receive yet another 2022 Military Friendly Designation as top three in the nation for Military Friendly Spouse School. This recognition comes after being named 3rd in the nation as a Military Friendly School. Among many things, Military Friendly Schools require institutions to meet a variety of standards, including student support and retention, graduation rates, and campus culture. I want to congratulate Barbara Kent and all our hard-working faculty and staff that have enabled ECU to achieve such high distinction.

## **President's Excellence Awards**

We instituted a new university tradition this semester with the recognition of ECU employees who have provided excellence in six areas. Congratulations to the following:

- Dr. Theresa Botts, Excellence in Diversity, and Inclusion Award
- Ms. Tiffany Hamblin, Excellence in Engagement Award
- Ms. Mary Miller, Excellence in Hospitality Award
- Mr. Chad Adkins, Excellence in Innovation Award
- Ms. Emily Jo Davis, Excellence in Philanthropy Award
- Ms. Carrie Ernst, Excellence in Leadership Award

## **Giving Day**

Our third Giving Day was a rousing success, as we saw 2,393 donors provide more donations in a 24-hour period than in any other single-day university history. We raised \$396,000. The original goal of 2,022 donors was achieved thanks to the efforts of our Office of Development and Alumni Relations. We also had record-breaking support from our employees who went above and beyond for financially investing in the future success of our institution.

## **Big E Welcome**

I know it's hard to believe, but in a few short weeks we will be welcoming students back to The Campus Beautiful for another academic year. The Big E Welcome kicks off on Wednesday, August 10<sup>th</sup>, and wraps up with new student Convocation on Sunday, August 14<sup>th</sup> from 5-6 p.m. Be on the lookout for communications later in the summer about coming and being a part of the welcome back activities.

Thank you for continuing to support all these efforts and the amazing people who work every day to deliver on the promise of Excellence. It is only through your support, guidance, and encouragement that we can continue to make ECU the School of Opportunity.

### **4. Mr. Lewis Diaz, Chair of the Board Report (tabled until the end of the meeting)**

### **III. Action Items**

Chair Diaz presented to the full board the following items on the Consent Agenda for approval:

#### **A. Approval of the Minutes for the Full Board Meeting on February 25, 2022**

A motion was made by Regent Tye to approve the minutes from the February 25, 2022 board meeting. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

#### **B. Approval of Audit Plan**

No approval from the board is needed.

#### **C. Approval of Personnel Actions**

A motion was made by Regent Babbage to approve the Personnel Actions Report. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote.

#### **D. Approval of Degree Candidates for Summer 2022**

A motion was made by Regent Marion to approve the degree candidates for summer 2022. The motion was seconded by Regent Smith. The motion passed unanimously by voice vote.

#### **E. Report from the Council on Academic Affairs**

Dr. Zeigler requested items for approval including new programs, program closures, and programs to be converted from Departmental Certificates to University Certificates, a copy of which is incorporated herein and will be included with the official copy of the minutes. A motion was made by Regent Tye to approve the curriculum proposals. The motion was seconded by Regent Babbage. The motion passed unanimously by voice vote.

#### **F. Approval of Recommendations for Promotion and Tenure 2022-23**

A motion was made by Regent Babbage to approve the recommendations for promotion and tenure for 2022-23. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

#### **G. Approval of Recommendation for Faculty Emeritus**

A motion was made by Regent Babbage to approve the candidate for Faculty Emeritus. The motion was seconded by Regent Eaves. The motion passed unanimously by voice vote.

#### **H. Approval of Recommendation for Staff Emeritus**

A motion was made by Regent Babbage to approve the candidate for Staff Emeritus. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote.

#### **I. Approval of Recommendations for Model Lab Promotion and Tenure 2022-23**

A motion was made by Regent Tye to approve the candidates for Promotion and Tenure for Model Lab for 2022-23. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote.

#### **J. Approval of Model Lab Policy Updates**

A motion was made by Regent Tye to approve updates to the policies of Model Laboratory School. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

At the request of President McFaddin, Superintendent Williamson updated the board on the process of the requests for proposals regarding the Model Lab renovation, the timeline, and the goals, mission, and vision for the project, a copy of which is incorporated herein and will be included with the official copy of the minutes.

#### **K. Proposed Tuition & Fees, Residence Hall, and Dining Rates for 2022-23**

President McFaddin addressed the board prior to their voting on the proposed tuition and fees schedules to explain that the total cost of tuition with the proposed rates represents a 4% reduction in the total cost of attendance since pre-pandemic time. He assured the board that the administration will continue to mitigate these increases through other investments in students overall.

A motion was made by Regent Castro to approve the Tuition & Fees for 2022-23. The motion was seconded by Regent Eaves. The motion passed unanimously by voice vote.

A motion was made by Regent Eaves to approve the Residence Hall rates for 2022-23. The motion was seconded by Regent Tye. The motion passed unanimously by voice vote.

A motion was made by Regent Castro to approve the Dining Rates for 2022-23. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote.

#### **L. Approval of Annual Operating Budget (David McFaddin & Barry Poynter)**

President McFaddin addressed the board prior to their vote to present a budget overview for FY2022-23, a copy of which is incorporated herein and will be included with the official copy of the minutes.

A motion was made by Regent Babbage to approve the 2022-23 operating budget. The motion was seconded by Regent Tye. The motion passed unanimously by roll-call vote.



### **M. Approval of Asset Preservation Capital Projects 2022-24**

Regent Marion wished to state for the record that the funding for these projects comes from auxiliary funds that were budgeted by the state, investing in the capital structure of the campus.

Regent Babbage also stated that at some point the board may need to evaluate if some buildings are worth the investment to renovate.

A motion was made by Regent Babbage to approve the list of 2022-24 Asset Preservation Capital Projects. The motion was seconded by Regent Tye. The motion passed unanimously by voice vote.

### **N. Approval of 2% Salary Increase for Full-Time and Part-Time Employees**

A motion was made by Regent Tye to approve a 2% salary increase for full-time and part-time employees. The motion was seconded by Regent Duerson. The motion passed unanimously by roll-call vote.

### **O. Approval of Bond Resolution**

Prior to the vote, Chair Diaz stated to the board that although several buildings were named, the resolution is not limited to those specifically named but rather refers to a pool of buildings that require investment.

A motion was made by Regent Babbage to approve the bond resolution, which supersedes the bond resolution from the previous year. The motion was seconded by Regent Castro. The motion passed unanimously by roll-call vote

*[The Chair adjourned for lunch at 12:08 p.m. The meeting reconvened at 1:01 p.m.]*

### **P. Approval of Resolution for HB1 Project Grant Application**

A motion was made by Regent Babbage to approve the resolution for the HB1 project grant application. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

### **Q. Approval of Resolution of Recognition**

#### **1. Resolution Recognizing Jenna Smith**

A motion was made by Regent Tye to approve a resolution regarding Jenna Smith, a copy of which is incorporated herein and will be included with the official copy of the minutes. The motion was seconded by Regent Collins. The motion passed unanimously by voice vote.

2. Resolution awarding Honorary Degree for Tom Luginbill was not taken up.

#### **IV. New Business**

President McFaddin addressed the board regarding the need to appoint a university delegate to the Central Kentucky Regional Airport Board due to the departure of Assistant VP, Ethan Witt. The President asked for the board's approval to appoint Ms. Collen Chaney, Chief of Staff, and Chief of Communications to fill that role.

A motion was made by Regent Babbage to approve Ms. Chaney as the university delegate to serve on the Central Kentucky Regional Airport Board. The motion was seconded by Regent Tye. The motion passed unanimously by voice vote.

#### **V. Swearing In**

- A. Newly elected Student Regent Paige Murphy, Term Beginning 7/1 (**Dana Fohl, J.D.**)

#### **Mr. Lewis Diaz, Chair of the Board Report**

Chair Diaz delivered the following report:

When I stepped up as Chair, I sent a letter to the team addressing the importance of academic and operational excellence, institutional research, and student success. I talked about the value of faculty and staff innovation, focusing on university development, and bringing our Make No Little Plans campaign to a conclusion.

On the academic and operational excellence front, one of the greatest accomplishments over the last several years has been that as a board we have formed great partnerships and relationships, providing opportunities to come together for a common purpose of moving EKU forward, changing the trajectory of the university in a positive way, and in a way that operationalizes the assets that have been made available to us.

When I joined the board, we were in the process of a massive redevelopment of our campus, which has concluded, and it was apparent to me at the time that with these assets comes a great responsibility to utilize and maximize them with the number of students that we serve, and I believe we have accomplished this.

As we experienced a presidential transition, we were able to select the 14<sup>th</sup> President of EKU, who cares deeply about our area, who understands our students as well as anyone, and who has an operational mind to take what we are doing and act in the best possible way to make us the most attractive institution to students that are looking for higher education.

We also looked at the cost of attendance and what we could do to keep college affordable for students. The BookSmart program which provides free books for all our students has been a big help toward that, and I give the President and his team a tremendous amount of credit. I don't know that anyone on this board, except possibly the staff, student, or faculty regent, that could have come up with the BookSmart project, but we certainly came up with an expectation and a culture of "affordability matters". I must give credit to the team for going back to the table and coming up with solutions that meet the challenge of creating affordability. It's not an accident that today the president reports that even with the budget we just approved, over the last few years, our total cost of attendance is down 4% when the CPI is up substantially, and when our peer costs are up significantly. This is creating a culture and a consciousness of what our students go through to try to build a life that is better than the one their parents had.

We have seen tremendous improvement in institutional research and student success. The underrepresented minority retention rate is at 80.3%, which is the highest among regional comprehensives, and our goal was 67%. Having Dr. Moore here at ECU, helping us lead the effort to better serve students that look different than most of their peers is important. To have people on campus, and this board make an investment and say that diversity, equity, and inclusion are important is meaningful. I believe it has always been important to the board, I just don't know that we have always been as vocal about it as we have been in the last few years. The timing of this was important as over the last three years we have seen a global pandemic, social unrest that came from areas of different races not understanding each other as well as they could, and experiencing economic uncertainty. The things we have been doing, whether we knew it or not, were preparing us to handle challenges that were just around the corner. It has been rewarding to see us rise to the level of what society needs us to as an institution.

We've also experienced a 23% increase in underrepresented minority degrees awarded over the past five years. Three or four years ago, I remember telling now President McFaddin that ECU had not seen an African American student body president since 1971. We haven't had another diverse student body president, and we as a board, do not interact in those elections at all, but we were intentional about meeting with diverse students, encouraging them to lead and step up, and it was exciting for me to see Eyouel Mekonnen become student body president in the last cycle. I realize that he is not a traditional African American in the sense that he is an immigrant but nonetheless, he looks different and he is representative of a different race which is not something that we have had. The beauty of it is that it happened organically, no one forced it, we just talked about it and it is evidence of the power of words and how if we just talk about things they manifest themselves as simple ideas that turn into actions. We have good people on this team that can turn our ideas and suggestions into actions.

In faculty and staff innovation, I am super proud of the work that we have done there. As a board, we created an innovation fund and encouraged faculty and staff to bring ideas that can

generate a return or generate a patent, and we have invested in people and trusted them to handle the process. We asked them to bring us the idea and help us invest in them, and we have seen substantial investment in faculty. I wish we had more staff ideas come forward but that has not happened. It has been mainly faculty-centered, so Jeremiah, remind your colleagues that staff can participate in the innovation fund as well. Over the past few years, we have invested approximately \$560,000 and we have had some cool innovative products. It is my understanding that we are at three patents at an institution that prior to had none. This is a significant outcome for us and is something that is sustainable and can continue. I think there is a pipeline of ideas and projects that people are conceptualizing. Those ideas are simply held up in the process because the faculty team that is working with the innovator tells them they have a good idea, but it is not ready for consumption. By the time we see those ideas as a board, those concepts have been massaged, the presentations have happened and then they mature and come to us for consideration. It's an outstanding project and it has been rewarding to invest in faculty and their passion in a way that benefits the institution and their individual careers.

With university development, we concluded the Make No Little Plans Campaign. We saw a chart today that said our endowment was in the \$90 million range, but I seem to recall towards the end of last year, at one point we had exceeded \$100 million, and then it went down. There is something about having a \$100 million endowment that is meaningful in terms of the makeup of our peer group. We achieved that for a bit, but the market moved against us.

Our fundraising activities continue, there will be opportunities in the future, and we have a good team to do that. It was inspiring to see during our Giving Day, that we had people in all fifty states contribute to ECU. That is evidence, that even though we are a regional comprehensive university, our brand has a national reach, and our ability to serve people online has a national and international reach. We should never think of ourselves as a Regional Comprehensive University in Kentucky that serves just one area. We do have a primary service region that we serve, however, our reach is global, and we should never shy away from that as an institution.

I am particularly proud that our cost of attendance is down 4% over the last two or three years, and I am also pleased that we were able to give raises. As I said earlier, it is never enough and we can never beat inflation based on what the institution can afford but if you recall, we went through a cycle of three or four years where we couldn't afford to give any raises, but I believe we have changed that.

In addition to our many challenges, we also faced performance-based funding, which created its own separate set of trials in terms of our appropriation and how to manage that situation. We also dealt with an increase in our annual pension obligations that forced us to think about how we budget and how we pay for expenditures. These were big challenges that compounded the disruption that happened over the last twenty-four months, and I daresay that we have weathered

the disruption as well or better than anybody. We invested in a student experience that would create positive environments for our students when outside forces told us to cancel these events, but we stood our ground and kept our band here on campus and allowed student activities to continue. If certain schools didn't want to compete with us and have Saturday environments that were positive for students, then we found other things to do, all to preserve the student experience. As I sit on the other side of it now and hear Dr. Wasson say that year over year to the date, we are 16% over where we were last year on first-time student enrollment, I am encouraged.

In saying all of this, I believe that this institution is up and to the right. We have the ball rolling, we have operationalized the assets that we have, and I believe there are new opportunities looming ahead for ECU, and there are new opportunities ahead for me as well.

Many of you know that in January of this year, I began serving on the Board of Directors of the Federal Home Loan Bank of Cincinnati and given the things that I am seeing in the monetary environment, I am very interested in serving and investing my free time to that board. I think there are opportunities for ECU to better partner with Madison County, with the City of Richmond, and opportunities to continue the work that is already going on, and I think it is appropriate for me to graduate as the Chairman of the Board and hand the baton off to someone else to carry on the work in that position. And with that, I do think that given the opportunities we have in working with the city, to create the new alumni atmosphere that is going to draw people to Richmond, given the new Model Laboratory School that's primarily going to serve Madison County, and knowing that I have a colleague in Mike Eaves who is ready, willing and able to take up the mantle and lead in those initiatives and so many others, I'd like to recommend to my colleagues on the board, that they nominate Mike Eaves as the Chairman of the Board effective July 1, 2022, with me tendering my resignation as chair on June 30, 2022.

A motion was made by Regent Tye to nominate Mike Eaves as Chair, Alan Long as Vice-chair, Jeremiah Duerson as Secretary, and Vice President Poynter as Treasurer as our new slate of officers, effective July 1, 2022. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

## **VII. Adjournment**

There being no further business, Chair Diaz called for a motion to adjourn the meeting. The motion passed unanimously by voice vote. The meeting adjourned the meeting at 3:05 p.m.



Jeremiah Duerson, Board Secretary



Date