



Trustee Doug Shaw  
Trustee Greg Aguilar - Via Zoom  
Trustee Kinsey Tiemann  
Trustee Erik Dolieslager  
Trustee Kisha Lang - Via Zoom  
Trustee Carin Stutz  
Trustee Patrick Twomey  
Trustee Polly Radosh

Also present for the meeting of the Board of Trustees:

President Guiyou Huang  
University Legal Counsel, Liz Duvall  
Senior Executive Assistant to the President, Athena Brooks

## **PUBLIC COMMENTS**

None

Trustee moved to convene to closed session.

Motion: Trustee Tiemann

Second: Trustee Radosh

Roll Call

Trustee Kisha Lang	Yes - Via Zoom
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes - Via Zoom
Trustee Erik Dolieslager	Yes
Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes

Motion approved.

Also present for the closed meeting of the Board of Trustees:

President Guiyou Huang  
University Legal Counsel, Liz Duvall  
Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to open session.

Motion: Trustee Stutz

Second: Trustee Dolieslager

