

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES**

Wednesday, December 15, 2021; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

Trustees Present: Chairman Manning; Vice Chair Peters; Trustees Bates, Burns, Dyer, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu

Trustees Absent: Trustees Bhandari, Epstein and Okwara

University Administration: President Meehan; General Counsel Leone; Chancellors Subbaswamy, Suárez-Orozco, Fuller, Moloney and Collins

Faculty Representatives: Professor Hoagland, UMass Amherst; Professor Kim, UMass Boston

Documents Used:

- June 10, 2021 (Open & Executive Session)
- September 30, 2021 (Open & Executive Session)

Chairman Manning convened the meeting at 10:01 a.m. and stated that as a public body, the UMass Board of Trustees could meet remotely under the Governor of Massachusetts' executive order issued on March 12, 2020, without affording public access to the physical meeting locations, as long as it engages, as they are today, with adequate and alternative means of access available. Any member of the public wishing to address the Board regarding an agenda item or issue related to the agenda, or to make an audio or video recording of the open public session of the Board meeting, was provided notice by the Secretary of the Board through a posting indicating that such written requests needed to be received no later than 24 hours prior to this Board meeting.

Chief Information Officer Milligan then provided instructions for the Zoom meeting.

Consideration of the prior Minutes of the Board

Chairman Manning stated that the Board was provided with the draft meeting minutes of the June 10th and September 30th meetings' Open and Executive Session and asked for any corrections. With no corrections, the minutes were approved.

Pursuant to Mass General Laws Chapter 30A and under the Office of The MA Attorney General, Open Meeting Law Guide and Educational Materials, General Counsel Leone, under the delegation of the UMass Board of Trustees, has determined that the Executive Session minutes of

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the last meetings (June 10th and September 30th) will not be released at this time, and should remain confidential because publication would defeat the lawful purposes of the executive session.

Chair's Remarks

Chairman Manning welcomed everyone to the 8th, remotely held, regular meeting of the Board since the pandemic. He expressed his gratitude to the Board, faculty, staff, Chancellors, the President and his staff for their work.

Chairman Manning then announced the meeting's agenda: an update from President Meehan on his office's recent diversity, equity, and inclusion efforts; brief remarks related to the University's Five-Year Financial Forecast and vote on the annual financial statements; and a summary of faculty work in the area of Computing for the Common Good.

Chairman Manning noted that throughout the day's reports two themes will resonate and recur at future meetings: that the University of Massachusetts, despite the pandemic and all of the challenges it presented, continues to fulfill its mission and has managed very well through the pandemic; and the higher education landscape continues to change and faces significant changes in the future.

Chairman Manning reported that UMassOnline is in business, and has a world class board of regents. He commented on the financials metrics being significantly stronger than projected. The Chairman commented that UMass, like universities across the country, will need to be very diligent in developing and implementing strategies to keep the system strong and expressed his confidence in President Meehan. He expressed his gratitude to the Board for their commitment.

Student Trustee Report, UMass Lowell

Trustee Houle spoke to the safe return to campus including the return of student clubs and athletic games since the beginning of the COVID-19 pandemic and commended the Riverhawks and all UMass System students for their dedication to their studies. He spoke to his experience with COVID protocols in place in dealing with his COVID breakthrough case. He noted the support received from Lowell's Wellness Center and the support from his professors.

Trustee Houle acknowledged achievements by the Student Government Association (SGA) including UMass Lowell having joined the *Boston Intercollegiate Government*, which is a collection of schools in Boston and its surrounding area that strives to work together in an effort to advocate for students throughout Greater Boston and beyond. An effort led by SGA President Neyder Fernandez; and in spring 2021, UMass Lowell's student body elected its most diverse Senate in the SGA's history, which helped create a coalition of students that can best represent the diversity of the campus.

Trustee Houle spoke to UMass Lowell's leadership in promoting diversity within academic settings. He noted diversity, equity and inclusion programs at the campus including the Riverhawk Scholars Academy, the DC-CAP program, the Office of Multicultural affairs, and the International Students and Scholars Office which supports and promotes many underrepresented groups. Additionally, the campus recently received a \$1.5 million grant from the Department of Education to support Asian American and Pacific Islander students.

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On behalf of the campus community, faculty and students, Trustee Houle thanked Lowell's Independent University Alumni Association for their \$12 million donation to support student scholarships, and Chairman Manning, and his wife Donna for their historic donation to the five campuses. He stated that the impact of their generosity will be felt for decades to come.

Trustee Houle thanked Chancellor Moloney for her service to the University on behalf of the students. Chancellor Moloney will be stepping down from her position as Chancellor of UMass Lowell in June. The campus is forever grateful for her commitment to building the school to the nationally recognized research institution that it is today.

President's Report

President Meehan thanked and expressed his gratitude to the Board for its service to the University, to the Chancellors for managing the campuses through the pandemic, to the faculty and staff for their continued service on the campuses, and acknowledged the students for their achievements.

President Meehan commented on the University's need to continue to work to enhance its diversity, equity, and inclusion efforts and highlighted diversity activity at the University. The Amherst, Boston, Dartmouth, and Lowell campuses received grants, a total of \$300,000, to develop strategies focused on improving retention and graduation rates of students of color. A multi-disciplinary team was appointed at the system level to develop educational and outreach programs designed to assure that every member of the system office feels welcomed, included and respected.

President Meehan hosted a meeting with Freeman Hrabowski, President of the University of Maryland Baltimore, and the Chancellors and members of their leadership teams on November 18, which served only as an opportunity to share ideas and perspectives. Dr. Nef Walker, Vice Chancellor for Diversity, Equity and Inclusion at UMass Amherst will serve as Presidential Advisor on Equity and Inclusion. She will continue in her role as Vice Chancellor.

President Meehan commented on the University's Five-Year Forecast, which is finalized and includes revenue and expense projections and assumptions about enrollment growth, a critical component of the University's budget planning. President Meehan also reported that the University has saved an additional \$33.9 million through its procurement reform initiative to-date; The Legislature recently passed the American Rescue Plan Act (ARPA) legislation. UMass will receive \$15 million in endowment matching funds under the bill and \$30 million for COVID-related mitigation activity; and the University's endowment has exceeded one billion dollars for the first time, closing the last fiscal year at approximately \$1.2 billion. A \$320 million increase over the previous year. He thanked the UMass Foundation's leadership and staff, and the Foundation's Board of Directors for their skilled management of the endowment.

Standing Committee Reports:

Committee on Academic Affairs and Economic Development

Trustee Paris Jeffries reported that the Committee on Academic Affairs and Economic Development met on Wednesday, November 17th and approved the minutes of the September 29, 2021 CASA meetings held in both open and executive session. President Meehan highlighted happenings around the campuses including an event honoring former UMass Dartmouth

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Chancellor Jean MacCormack for gifts totaling \$350,000 to enhance the UMass School of Law Atrium, and to honor the late Mardee Xifaras—Both unyielding champions of the idea that Massachusetts should have a public law school that increases access to high quality legal education. The President also thanked Rob and Donna Manning for their generous gift to the University.

There was a discussion on Data Science for the Common Good, which highlighted the ways that everything from better government/public administration to health science, and aging are impacted by advances in data science. Each campus presented on how they are using artificial intelligence and machine learning in new and innovative ways for research and pedagogy, while educating students in the field of data science. System Chancellor Newman and Chief Data Strategist Ismael Carreras reviewed the admissions profile of each campus.

The Committee considered and voted on two Action Items: an MS and PhD in Materials Science and Engineering at UMass Amherst, and an Appointment to Named Professorship and Endowed Chair at the UMass Chan Medical School. The action items were approved and placed on the Consent Agenda for Board approval. There were two Information Items, the annual AQAD and PMYR reports. The Committee then voted to enter into Executive Session to consider three action items: Appointments with Tenure at UMass Lowell, Awards of Tenure at the UMass Chan Medical School, and Honorary Degrees at UMass Lowell. The tenure items were voted for inclusion on the Consent Agenda for Board approval.

Committee on Administration and Finance

Trustee Karam reported that the Committee on Administration and Finance met on December 13th and Senior Vice President Calise and her team presented the University's revised Five-Year Forecast.

The Committee considered and voted on four Action Items: the approval of Policy Revisions related to the Procurement, Business & Travel Expense and Travel policies; Changes to the Capital Projects List, Vote 1 - Engineering Building and Computer and Information Sciences Building at UMass Amherst, and Vote 3 - P3 Housing Expansion and North Village Apartments at UMass Amherst; Authorization to Issue Debt in Support of the University's Capital Plan; and a resolution supporting campus application to the State for Major Capital projects, which is a state requirement in order for the campuses to apply for certain state capital funds. The action items were approved and placed on the Consent Agenda for Board approval.

There was an informational item. The Annual System-wide Report on Crime Statistics: 2018-2020, referred to as the Clery Report, and is a requirement for higher education institutions to report statistics for certain crimes that occur on campus, in residential halls, in public areas adjacent to the campus, and in certain non-campus facilities.

Audit and Risk Committee

Trustee Kelleher reported that the Audit and Risk Committee met on December 13th and accepted the minutes of the prior Committee meeting. The Committee heard a report from Director of Internal Audit Kyle David on his team's activity during the fiscal year and provided an update on

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Internal Audit's and the Committee's priorities, and a status of external audit activity around the University.

Trustee Kelleher acknowledged Barbara Cevallos who is departing the University and headed to the University of California. He also acknowledged Internal Audit Director David and Senior Vice President Calise and her team for their work.

Senior Vice President Calise and Associate Treasurer Andrew Russell provided a summary of the University's insurance processes and the types of policies and coverages that make up the University's portfolio. Senior Vice President Calise and University Controller Barbara Cevallos presented the University's Fiscal Year 2021 Financial Results, including the impact of Covid-19, revenues, expenses, net position and operating margin. KPMG presented results from their audit of the University's financial statements. The Committee voted to approve the University's Fiscal Year 2021 Financial Statements.

Trustee Kelleher asked the Chairman to entertain a motion to approve the University of Massachusetts Fiscal Year 2021 Financial Statements, Doc. T21-053. Chairman Manning then asked for the motion. It was moved by Trustee Karam and seconded by Trustee Scheibel.

The Secretary called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Trustees Burns, Houle, Karam, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu. Vice Chair Peters and Trustee Kelleher were muted and their vote was not heard for the record.

VOTED: To approve the University's Annual Financial Statements, Doc. T21-053.

Consent Agenda

Chairman Manning stated that on November 17, the Committee on Academic Affairs and Economic Development approved and voted to place their action items on the Consent Agenda for Board approval today. On December 13th, the Committee on Administration and Finance approved and voted on to place their action items on the Consent Agenda.

Chairman Manning asked for a motion to approve items 1-8 on the Consent Agenda. It was moved by Trustee Burns and seconded by Trustee Paris Jeffries.

The Secretary called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Vice Chair Peters; Trustees Burns, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

VOTED: To approve the following votes listed as 1-8 on the Consent Agenda:

The Committee on Academic Affairs and Economic Development approved items 1-4 on November 17, 2021

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1. **MS and PhD in Materials Science and Engineering, UMass Amherst, Doc. T21-060**
To approve the MS and PhD in Materials Science and Engineering at the University of Massachusetts Amherst.
2. **Appointment to Endowed Chair, UMass Chan Medical School, Doc. T21-064**
To concur with the President in the appointment of Professor Michelle A. Kelliher to the Our Danny Cancer Fund Chair in Biomedical Research at the University of Massachusetts Chan Medical School.
3. **Appointments with Tenure, UMass Lowell, Doc. T21-061**
To concur with the President in the appointment of Barry Long as Professor with tenure in the Department of Music at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Daniel Broyld as Associate Professor with tenure in the Department of History at the University of Massachusetts Lowell.

4. **Awards of Tenure, UMass Chan Medical School, Doc. T21-062**
To concur with the President in the award of tenure to the following individual in the following department:

MEDICAL SCHOOL Nancy Byatt, TH Chan School of Medicine

The Committee on Administration and Finance approved items 5-8 on December 13, 2021

5. **Policy Revisions: Procurement Policy, Doc. T92-031, as amended, Business and Travel Expense Policy, Doc. T92-031, Appendix C, as amended, and Travel Policy, Doc. T92-031, Appendix B, as amended**
To approve revisions to the Procurement and Business and Travel Expense policies, to rescind and at a later date replace the Travel Policy, and to authorize the President or his/her designee to issue System-wide Standards.
6. **Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 1), UMass Amherst, Doc. T21-072**
Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects under the **first vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T21-048:

\$ in thousands

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				
			Local Funding	External Funding	Borrowed Funding	State Funding	Alternative Finance & Delivery
Amherst	Engineering Building	100,000,000	-	20,000,000	80,000,000	-	-
Amherst	Computer and Information Sciences Building	125,000,000	-	20,000,000	30,000,000	75,000,000	-
TOTAL		\$225,000,000	\$0	\$40,000,000	\$110,000,000	\$75,000,000	\$0

7. **Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 3), UMass Amherst, Doc. T21-073**

Pursuant to Trustee Policy T93-122, as amended, to approve the projects listed below for a **third vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority engage professionals and otherwise undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056 and requiring a vote of the Board prior to the execution of the transaction and any agreements:

\$ in thousands

Campus	Project Name	Vote 1	Vote 2	Vote 3	Funding Sources				
					Local Funding	External Funding	Borrowed Funding	State Funding	Alternative Finance & Delivery
Amherst	Housing Expansion	175,000,000	191,600,000	210,000,000	-	-	-	-	210,000,000
Amherst	North Village Apartments	70,000,000	38,800,000	67,500,000	-	20,000,000	47,500,000	-	-
TOTAL		\$175,000,000	\$191,600,000	\$210,000,000	\$0	20,000,000	47,500,000	\$0	\$210,000,000

With respect to such projects described above, to authorize the President of the University and such other officers of the University as the President may designate (the President and each such other officer referred to herein as an “Authorized Officer”), each acting singly, in the name and on behalf of the Trustees, the University or the Commonwealth, as appropriate, (a) to effectuate the alternative finance and delivery of the projects by such means as such Authorized Officer shall deem advisable, including without limitation by entering into a ground lease in the name and on behalf of the Trustees and the Commonwealth of Massachusetts with the University of Massachusetts Building Authority, and, (b) in connection with any such alternative finance and delivery of the projects, to take such actions, secure such governmental approvals, execute such agreements containing such provisions and provide for such terms and sources of repayment, all as such Authorized Officer shall deem advisable and as may be required or permitted by law.

And further,

\$ in thousands

Campus	Project Name	Vote 1	Vote 2	Vote 3	Funding Sources				
					Local Funding	External Funding	Borrowed Funding	State Funding	Alternative Finance & Delivery
Amherst	North Village Apartments	70,000,000	38,800,000	67,500,000	-	20,000,000	47,500,000	-	-
TOTAL		70,000,000	38,800,000	67,500,000	-	20,000,000	47,500,000	-	-

Pursuant to Trustee Policy T93-122, as amended, to authorize borrowing for the project listed below; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority engage professionals and otherwise undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056 requiring a vote of the Board prior to the execution of any agreements.

8. **Authorization to Issue Debt in Support of the University’s Capital Plan, Doc. T21-074**

WHEREAS, pursuant to Chapter 773 of the Acts of 1960, as amended ("Building Authority Enabling Act"), the University of Massachusetts Building Authority is a body politic and corporate and a public instrumentality of The Commonwealth of Massachusetts (the "Commonwealth") created to aid and contribute to the performance of the education and other purposes of the University of Massachusetts (the "University") by providing buildings and

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other structures for the use of the University, its students, staff and their dependents and for lease to or use by an organization or association, in any form, of students or others the activities of which are a part of the activities at the University and subject to regulation by the Board of Trustees of the University (the "Trustees");

WHEREAS, pursuant to the Building Authority Enabling Act, the Building Authority may issue bonds to finance projects undertaken by the Building Authority at the request of the Trustees, or, with the approval of the Trustees, issue refunding bonds, all of which bonds are secured, in part, by revenues from the Building Authority, the University and the Commonwealth, as authorized by the Trustees on behalf of the University and the Commonwealth;

WHEREAS, in the judgment of the Trustees it is in the best interests of the University, its students, staff and their dependents and said organizations that the Building Authority undertake projects and finance such projects as described below;

WHEREAS, in the judgment of the Trustees it is in the best interest of the University for the Building Authority to restructure bonds when deemed desirable and refund bonds when market conditions are favorable; and

WHEREAS, the Building Authority's enabling act authorizes the Trustees, on behalf of the Commonwealth, to provide a Commonwealth guaranty of not to exceed \$200,000,000 outstanding principal amount of Building Authority Bonds;

NOW, THEREFORE,

1. Each of the President and the Senior Vice President for Administration & Finance and Treasurer of the University, acting alone, be and each, acting alone, (each, an "Authorized Officer") hereby is authorized in the name and on behalf of the Trustees to make a written request of the Building Authority that the Building Authority initiate and undertake:
 - a) Any or all of the projects identified in the University's FY2022-FY2026 Capital Plan, Doc. T21-048 'which are on the Authorized Capital Project list, as reviewed and amended quarterly 'by the Trustees'; and
 - b) any other construction of or respecting or renovation, repair, remodeling or other work in or upon or respecting any building or structure owned or used by the University or the Building Authority, or the provision, installation, renovation, repair or remodeling of or other work upon or respecting any furnishings, furniture, machinery, equipment or facilities with respect to any such building or structure, all as may be requested of the Building Authority from time to time by an Authorized Officer, the making of any such request being hereby authorized.
2. The project to be initiated by the Building Authority in accordance with any request authorized to be made in Section 1 of this resolution may in the discretion of the Building Authority be undertaken separately or together for financing purposes.

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3. The issuance of refunding bonds by the Building Authority is hereby approved, in such amount and pursuant to such terms, including but not limited to restructuring the terms of debt service, as shall be approved in writing by an Authorized Officer.
4. Each Authorized Officer hereby is authorized to execute and deliver on behalf of the University and the Commonwealth one or more contracts for financial assistance, management and services with respect to the projects financed or refinanced by the Building Authority and the Building Authority bonds issued in connection therewith, including the refunding bonds authorized herein. Each such contract may include the Commonwealth guaranty of all or a portion of such bonds, as determined by an Authorized Officer and within the limits prescribed by the Building Authority's enabling act.
5. Each Authorized Officer is hereby authorized to take such other action as deemed necessary or desirable to be done or taken to effectuate the matters hereby authorized, as conclusively evidenced by their doing the things or taking the action hereby authorized.

Chairman Manning turned the meeting over to Vice Chair Peters.

Vice Chair Peters thanked Chairman Manning, and his wife, Donna for their historic transformative gifts to the University system. He also thanked the Chairman for his many intangible gifts to the University. A much dedicated support of outstanding leadership.

Other Business#1: Naming of The Robert and Donna Manning College of Information and Computer Sciences, UMass Amherst, Doc. T21-070

Vice Chair Peters asked for a motion to approve the Naming of The Robert and Donna Manning College of Information and Computer Sciences at UMass Amherst. It was moved by Trustee Scheibel and seconded by Trustee Karam.

Chancellor Subbaswamy asked for the Board's support, on behalf on the entire campus, in naming the College of Computer and Information Sciences, The Robert and Donna Manning College of Information and Computer Sciences for their generous gift. He spoke to the significance of the gift for the college.

Trustee Burns thanked the Chairman and his wife for what they have done for the University for decades to come. She noted the excitement of the faculty and staff, and the students.

The Secretary called the roll with each Trustee asked to vote yes or no. Vice Chair Peters voted for the motion as did Trustees Burns, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

VOTED: To name the College of Information and Computer Sciences at the University of Massachusetts Amherst as The Robert and Donna Manning College of Information and Computer Sciences in recognition of their generous gift and in honor of their outstanding commitment to the campus.

Other Business#2: Renaming of the Health and Social Sciences Building as the Donna Manning Health and Social Sciences Building, UMass Lowell, Doc. T21-071

Vice Chair Peters asked for a motion to approve the Renaming of the Health and Social Sciences Building as the Donna Manning Health and Social Sciences Building at UMass Lowell.

Chancellor Moloney expressed her excitement for the renaming of the Health and Social Sciences Building in recognition of Donna Manning's contribution to the University. She spoke to the Chairman and Donna Manning being graduates of UMass Lowell and their generosity and contributions to their respective colleges, the Manning School of Business and the Health Professions College.

Trustee Burns expressed her gratitude towards Chairman Manning and his wife for their generosity.

The motion was moved by Trustee Scheibel and seconded by Trustee Burns.

The Secretary called the roll with each Trustee asked to vote yes or no. Vice Chair Peters voted for the motion as did Trustees Burns, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

VOTED: To rename the Health and Social Sciences Building at the University of Massachusetts Lowell as the Donna Manning Health and Social Sciences Building in recognition of the Manning's generous gift and in honor of their outstanding commitment to the campus.

Vice Chair Peters turned the meeting back over to Chairman Manning.

Chairman Manning commented on the reason that he and wife publicly announced their gift to the University—it helps to spur other giving when people see the investments they are making. He noted the school's goal to have its students working in the future at companies and ensuring that they have a moral compass and are using technology appropriately. The Chairman stated that he was honored the school is named after him and his wife, and acknowledged thanked the people that worked very diligently to create the school several years ago.

Chairman Manning spoke to the impact his wife has had, particularly, in the Boston community caring for indigent patients and their families and the inspiration she has been to him. He expressed his gratitude for having the Lowell building named after her.

Executive Session Announcement

Chairman Manning then asked for a roll call vote to enter into Executive Session.

The purpose of the executive session was pursuant to Massachusetts General Law, Chapter 75, Section 4, for the purpose of considering Honorary Degrees at the University of Massachusetts Lowell; and to consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University and the chair declares that an open

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meeting will have a detrimental effect in obtaining qualified proposals. He stated that the meeting will not reconvene in open session.

It was moved by Trustee Burns and seconded by Vice Chair Peters.

The Secretary called the roll with each Trustee asked to vote yes or no. Vice Chair Peters voted for the motion as did Trustees Burns, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Osterhaus-Houle, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

Chairman Manning noted that those participating in the Executive Session will join that Zoom meeting with the specific link provided.

The time was 10:55 a.m.

Zunilka Barrett
Secretary to the Board of Trustees