

Dr. Brockman announced that there would be a press conference for President-elect Eli Capilouto at 5:00 p.m. in the ballroom.

F. Adjournment

With no other business to come before the Board, Dr. Brockman asked for a motion to adjourn. Mr. Stuckert made a motion, and Mr. Shoop seconded the motion. The motion carried without dissent, and the meeting ended at 4:10 p.m.

Respectfully submitted,

Pamela T. May
Secretary, Board of Trustees