

Trustee Tuman asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Trustee Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:16 p.m.

Respectfully submitted,

Anne E. Brandi
Secretary to the President and
the Board of Trustees