

Approved September 28, 2021

## MINUTES

*Governors present: **Dave Scotto – Chair**; Chuck Nelsen – Vice-Chair; Joyce Densmore-Thomas; David Heinsen; David Hodson; Tom Martin; Christina Nichols; Cathy Pleasant; Mike Prime*

*Ex Officio: Gayle Hutchinson, President; Ahmad Boura, Vice President for University Advancement (CEO); Ann Sherman, Vice President for Business and Finance (CFO)*

*Staff: Pam Hollis, Dwight Seuser, Evonnia Dominguez, University Advancement; Annabelle Grimm, Business and Finance*

*Governors Michael Franson; Jon Krabbenschmidt; John Morrell; Dennis Murphy*  
*Absent*

David Scotto called the meeting to order at 2:01 p.m.

### **Chair's Report: David Scotto**

Scotto asked for changes or corrections to the minutes of the February 22, 2021 meeting. Joyce Densmore-Thomas noted that the minutes showed her as present, but she did not attend the February meeting. Tom Martin moved to approve the minutes with that change. Cathy Pleasant seconded, and the minutes were approved.

Scotto asked the committee if there are any changes to the proposed Budget Policy #6.9. There were none. Densmore-Thomas moved to approve Budget Policy #6.9, Martin seconded, and the group voted to approve. Scotto reminded the committee that effective 7/1/21 audit committee membership rules change requiring less than 50% to be board members. The committee makeup has been adjusted to meet the new requirement. Scotto asked the committee if there were any objections to renewing the terms of three board members with expiring terms: Jay Gilbert, Marilyn Rees and himself. There were none and Cathy Pleasant moved to approve the three term renewals. David Heinsen seconded, and the group voted unanimously to approve the renewals, with Scotto abstaining.

Dave Hodson shared the committee assignments for fiscal year 21-22, noting that all chairs would retain their seats, but that Glen Thomas would replace Mike Prime as chair of the audit committee. Hodson reported that Robin Gayle would be taking a one-year leave of absence and that Cathy Pleasant will take her place on the Executive Committee. Robert Kittredge and Paul McCreary have volunteered to sit on the audit committee as non-board members, along with Glen Thomas and Doug Guerrero. Marcia Moore will step down to help compliance with the new audit committee membership criteria. Scotto asked the committee to approve the committee assignments. Martin moved to approve the assignments, Densmore-Thomas seconded, and the committee voted to approve.

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**BOARD OF GOVERNORS**  
**GOVERNANCE Committee**  
Monday, June 21, 2021  
2:00 p.m. to 4:00 p.m.



### **CEO's Report**

CEO Ahmad Boura presented the slate of new board candidates for fiscal year '21-'22 which includes Matt Ober and new student representative Malik Duffy. Volunteers to the audit committee are Glen Thomas, Doug Guerrero, Robert Kittredge and Paul McCreary. Scotto asked for a motion to approve the slate. Pleasant moved to approve, Heinsen seconded, and the committee voted to approve. Boura also shared a list of five potential board members for FY '22-'23 and asked the committee's permission to pursue them as board members. The board agreed.

Scotto asked the committee for any new business, and there were none. Scotto adjourned the meeting at 2:23 p.m.

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