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## Executive Committee MINUTES

**Trustees Present:**

Lisa Graham, Chair (via phone)  
Jeremy Brown (via phone)  
Steve Sliwa, Vice Chair (via phone)

Nagi Naganathan, President

**Other Trustees Present:**

Jill Mason (via phone)

Grace Rusth (via phone)

**1. Call to Order/Roll/Declaration of a Quorum**

Chair Graham called the meeting to order at 8:05am. The Secretary called roll and a quorum was declared.

**2. Consent Agenda****2.1 Approve Minutes of the May 17, 2018 Meeting.**

With no amendments proposed, the minutes stand approved as published.

**3. Action Items****3.1 Recommendation to the Governor: At-Large Trustee Appointment**

**President Naganathan** explained there is a vacancy on the Board as a result of Trustee Núñez's recent resignation, and a recommendation for a replacement is due to the Governor's office tomorrow. He stated two candidates were vetted and recommended the Chair and Executive Committee forward a recommendation of appointment of Mike Starr.

**Trustee Sliwa moved to recommend Mike Starr to the Governor for appointment to the at-large position on the Board. Trustee Brown seconded the motion.**

**Chair Graham and Vice Chair Sliwa** both stated they contacted Mike Starr and were impressed with his support of the university, ties with industry, and alumni status.

**With all trustees present voting aye, the motion passed unanimously.**

**4. Other Business/New Business**

**Vice Chair Sliwa** suggested trustees and staff work on cultivating potential members for future vacancies to avoid rushed recommendations. Naganathan requested names.

**5. Adjournment**

**Meeting adjourned at 8:16am.**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'S. Fox', is written over a faint circular stamp.

Sandra Fox  
Board Secretary