**MINUTES**

**Trustees Present:** Tom Bryan, John Gol,

**Remote Attendance:** Nik Patel

Trustee Bryan and Trustee Gol met with Scott Bennett, Vice President of Administration and Finance and Brian Verkamp, Vice President and Chief Information Officer on September 8th at 12:30 pm in Building 4/Room 1105.  Trustee Patel joined virtually.  During the meeting Vice Presidents Bennett and Verkamp presented information about the current state of the technology infrastructure, mainly the ERP (Enterprise Resource Planning).  Plans were also outlined for moving forward as well as how business processes will be improved in the future.  The meeting was adjourned at 2:00 p.m.