# AGENDA

**Members Present** - Thomas Beaucham, Tom Bryan, Doug Burnett, Annie Egan, Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Stephen Joost, Paul McElroy, Radha Pyati, Hans Tanzler, and Sharon Wamble-King

**Members Absent** (excused) - Oscar Munoz

## Item 1 Public Comments

There we no public comments.

## Item 2 Welcome Dr. Kevin Carman

Chair Hyde welcomed everyone and introduced candidate Dr. Kevin Carman. Dr. Carman thanked the Board for giving him this opportunity. He briefly presented his qualifications, and the Board interviewed the candidate.

## Item 3 Adjournment

The meeting was adjourned at 2:45 p.m.