# MINUTES

**Members Present:** Doug Burnett, Tom Bryan, Jenna DuPilka, Annie Egan (via telephone) Wilfredo Gonzalez, Adam Hollingsworth (via telephone), Kevin Hyde (via telephone), Stephen Joost, Paul McElroy (via telephone), Radha Pyati (via telephone), Hans Tanzler, and Sharon Wamble-King (via telephone)

**Members Absent (excused)** Oscar Munoz

## Item 1 Call to Order

Chair Hyde recognized a quorum and called the meeting to order at 5:17 p.m.

## Item 2 Public Comments

Chair Hyde offered those in attendance an opportunity to comment on the agenda. There were no public comments.

## Item 3 Approval of naming the Student Union Building to be the John A. Delaney Student Union.

Chair Hyde addressed the Board for consideration and approval of naming the Student Union Building after John A. Delaney, as of June 1, 2018. Trustee Gonzalez made a MOTION to approve. Trustee Joost SECONDED the motion. Approval was unanimous.

## Item 4 Adjournment

Meeting was adjourned at 5:30 p.m.