

WESTERN

President Guiyou Huang
University Legal Counsel, Liz Duvall
Senior Executive Assistant to the President, Athena Brooks

PUBLIC COMMENTS

None

Old Business

AGB Conference attendees

Discussion regarding who will attend this year s AGB conference. The following will attend the 2023 conference.

Attendees:

Trustee Kisha Lang
Trustee Polly Radosh
Trustee Cody Cornell
Trustee Erik Dolieslager

In 2024 the remaining trustees will have the option to attend.

Trustees vote on sending the four Trustees to the 2023 AGB Conference in April.

Motion: Trustee Kisha Lang

Second: Trustee Greg Aguilar

Roll Call

Trustee Kisha Lang	Yes
Trustee Polly Radosh	Yes
Trustee Greg Aguilar	Yes
Trustee Patrick Twomey	Yes
Trustee Cody Cornell	Yes
Trustee Erik Dolieslager	Yes
Trustee Doug Shaw	N/A
Trustee Carin Stutz	N/A

Motion approved.

New Business

None

Trustee moved to convene to closed session.

Motion: Trustee Patrick Twomey

Second: Trustee Kisha Lang

Roll Call

Trustee Kisha Lang	Yes
Trustee Polly Radosh	Yes
Trustee Greg Aguilar	Yes
Trustee Patrick Twomey	Yes
Trustee Cody Cornell	Yes
Trustee Erik Dolieslager	Yes

Trustee Doug Shaw N/A
Trustee Carin Stutz N/A

Motion approved.

Also present for the closed meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Liz Duvall