



## MINUTES

**Trustees Present:** Patty Bedient (*vice chair*), Julia Brim-Edwards, Darry Callahan, Maria Chávez-Haroldson, Susan Clark, Michele Longo Eder, Román Hernández, Lamar Hurd, Julie Manning, Jax Richards, Kirk Schueler (*chair*), Inara Scott

**University Staff Present:** Jackie Bangs, Steve Clark, Becca Gose, Jen Humphreys

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

Board Chair Kirk Schueler called the meeting to order, asked Board Secretary Jackie Bangs to call roll and noted. Schueler then conducted a land acknowledgement.

2. **Public Comments**

There were no public comments.

3. **Action Items**

a. Delegate authority to board chair to negotiate with first choice candidate

Trustee Patty Bedient began by noting that there was a public notice of the executive session that was held starting at 2 pm today. Bedient said that in the executive session the trustees ranked the presidential candidates and that the next step is to negotiate an employment agreement with one of those candidates. Bedient said that Chair Schueler consulted with Governor Brown last week and will consult with her designee again, based on today's meetings. Bedient said that the appointment of the president and approval of the contract will be brought back to the full board for a vote. Bedient then asked for a motion to delegate to the board chair negotiation with the first-choice candidate and consultation with the Governor or her designee. A motion was made and seconded.

With no public comment or further discussion by the trustees, the motion was voted on and carried.

4. **Other Business**

Schueler thanked the trustees for entrusting the negotiation process to him and said that the next meeting will be announced in the next few days.

5. **Adjournment**

With no other business or discussion, the meeting was adjourned.

Respectfully Submitted,



Jen Humphreys

Assistant Board Secretary