

Trustees present: Richard Sherratt, Chair; Mike Coke, Vice Chair; Evelyn Buchanan; Richard Carson; Randy Davis; Patrick Devine; Larry Hilty; Johan Klehs; Marvin Remmich

Absent: Bette Felton

Staff present: May Hernandez, Director, Educational Foundation

Guest Present: Brit Rios-Ellis, AskU Fellows Program, Oakland University, MI

MINUTES

- Welcome and Call to Order:** Chair Sherratt called the meeting to order at 9:59am. with a quorum present.
 - Approval of October 2, 2023 Meeting minutes:** Chair Sherratt asked the committee if they had any adjustments to the minutes. No changes were brought forward. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the minutes as prepared from October 2, 2023.

Motion by: Johan Klehs Seconded by: Richard Carson Motion: Passed

- Board Member Prospects:** The committee discussed the two prospects that have been reviewed and discussed their qualifications.

MINUTE ACTION: The committee approves staff to approach the two candidates for potential membership.

Motion by: Johan Klehs Seconded by: Marvin Remmich Motion: Passed

Board Terms: Chair Sherratt discussed that three trustees are up for term renewal this year.

MINUTE ACTION: The committee approves the approach of three existing trustees to renew their terms.

Motion by: Johan Klehs Seconded by: Rich Carson Motion: Passed

- New or Old Business:** The committee did not have any new business to discuss.
- Adjournment:** With no further business to discuss, Chair Sherratt adjourned the meeting at 10:23am.
Motion by: Rich Carson Seconded by: Mike Coke Meeting Adjourned

Dated: February 20, 2024