

June 25, 2022

1. Call to Order

Chairman Yaw called the meeting to order at 8:25 pm and requested that Valerie Baier take roll call.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Dr. John J. Romano (ZOOM)
Dr. Steven P. Johnson
Dr. Blannie E. Bowen

Mr. Zack Moore
Ms. Lynda M. Livingston
Rep. Jeff Wheeland (ZOOM)
Mr. John M. Young

Members Absent

Mr. Abraham Harpster
Mr. Joseph J. Doncsecz

Also in attendance was Ann Pepperman, Esq.

2. Approve resolution #1 related to recommended candidate

A motion was made by Senator Yaw, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve resolution #1 related to recommended candidate.

3. Approve resolution #2

A motion was made by Senator Yaw, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve resolution #2.

4. Comments from the President

President Gilmour thanked the Board for awarding her emeritus status and for the naming of the building after her.

5. Comments from the Chairman of the Board

Chairman Yaw thanked President Gilmour for her years of service and wished her good luck in the future.

6. Public Comments

Several individuals offered their praise of and thanks to Dr. Gilmour – Jennifer Wilson, John Confer, Elliott Strickland, Steve Keener and Mackenzie Conway.

7. Adjournment

The meeting was adjourned at 8:55 pm.

Respectfully submitted,



Valerie A. Baier