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,

[Signature]

Valérie A. Baier