1. MEMORIAL RESOLUTION FOR EMERITUS TRUSTEE ROBERT “BOB” W. BITZ ’52 (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late Robert “Bob” W. Bitz ’52, trustee emeritus.

2. MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR AND EMERITUS TRUSTEE H. LAURANCE “LARRY” FULLER 1960, BS 1961 (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late H. Laurance Fuller 1960, BS 1961, emeritus trustee.

3. MEMORIAL RESOLUTION FOR PRESIDENTIAL COUNCILLOR CHARLES F. “CHUCK” FEENEY (Pollack): The President RECOMMENDS adoption of the following resolution to honor the late Charles F. Feeney 1956.