A meeting of the Board of Trustees was held in Robb Hall at the Hintz Family Alumni Center, University Park, PA and via video conference on Friday, February 17, 2023 beginning at 1:00 p.m.

The following Trustees, constituting a quorum, were present: Schuyler (chair), Kleppinger (vice chair), Bendapudi, Amoros, Black, Brown, Cairns, Dambly, Davis, de Levie, Delligatti, Detwiler, Dietrich, Dunn, Fenchak, Fenza, Hasenkopf, Hoffman, Houston, Lubrano, Mumin, Onorato, Paterno, Pope, Potts, Rakowich, Rapp, Redding, Riegel, Rowland, Schneider, Short, Sokolov, and Wagman. The Governor's non-voting representative, Mr. Shipley, was in attendance.

Present by invitation were Emeriti Trustees Doran and Tribeck; constituent representatives Achampong, Duffey, Egolf, Fokas, Gangl, Gibbard, Ingram, Lynch, Romig, Serfass, Stine, Wede and Wright; staff members Guadagnino, Harvey, Pell, Schwartz, Smith, M.W., and Thorndike. Also in attendance by invitation were Cullen, James, Kaluza, Kramer and Teachey.

In the wake of the tragedy at Michigan State University earlier this month, Chair Schuyler opened the meeting with prayers and a moment of silence for the students, parents, faculty, staff and community of MSU during this difficult time. Chair Schuyler welcomed and congratulated Dr. Khalid Mumin who was recently nominated by Governor Shapiro to serve as Acting Secretary of Education and by virtue of his position will now serve as an ex officio member of the Penn State Board of Trustees. He also acknowledged new administrative colleagues who have recently joined the University or assumed new roles. Effective Jan. 1st, Colin Neill assumed the permanent role as chancellor, dean and chief academic officer of Penn State Great Valley. He succeeds James Nemes, who retired last summer. Ron Darbeau joined Penn State Altoona on Jan. 3 as chancellor. Ron succeeds Chancellor and Dean Lori J. Bechtel-Wherry, who retired at the end of 2022. Larry Terry joined Penn State as the vice president for Outreach on Jan. 23rd. Rachel Pell was named Penn State’s vice president for Strategic Communications, after serving in the interim capacity since October.

With it being THON weekend, Chair Schuyler welcomed 2023 THON Executive Director Lily Pevoto, who shared insight into this year’s event, which is the largest student-run philanthropy in the world. Each year, more than 16,500 student volunteers participate in the year-long fundraising efforts to benefit the sole beneficiary, Four Diamonds at Penn State Children’s Hospital.

Head Football Coach James Franklin and student athletes Drew Allar, DVon Ellies, Dani Dennis Sutton and Hunter Nourzad were introduced as special guests, and Chair Schuyler thanked them for a thrilling football season and Rose Bowl win, with the Rose Bowl Trophy on display at the podium. He stated the Board is proud of the student athletes’ academic, athletic and community engagement achievements, that their success is a reflection of their hard work and commitment but also of the dedication of their coaches and the staff who work tirelessly to provide the students the best conditions for success. A short video was shown to recap the Rose Bowl Win. Coach Franklin was invited to the podium to offer his remarks.

With this being the last meeting of the academic year for the student leaders to the Board, Chair Schuyler recognized and thanked them for their engagement and collegiality. He stated that he and Vice Chair Kleppinger have appreciated their meetings with the University’s student leaders, and all they have done for Penn State. From UPUA, President Sydney Gibbard and Vice President Carter Gangl; from CCSG, President Kara Wright and Vice President Elise DuFour; from GPSA, President Jada Quinland and from WCSGA President Daniel Serfass and Vice President Jerry Fokas.

Chair Schuyler recognized changes in the Board Office staff: Thomas Oziemblowsky joined the Board Office on February 1st as Associate Director replacing Tom Penkala who retired at the end of 2022. Bernadeen Harlow will replace Trustee Services Coordinator Sue Stevens who will retire at the end of February. He thanked Stevens for her service and wished her well in retirement.
Chair Schuyler thanked Trustee Wagman for representing the Board on the Selection Committee for the Penn State Laureate.

Chair Schuyler noted that the Board met in executive session earlier in the day to discuss various privileged matters and called the meeting to order. He acknowledged that the Board received 18 written public comments, with 17 of them in support of Agenda Item 4.d.5 as it relates to reaffirming the ability of the Penn State Investment Council to consider environmental and social factors in investments while maintaining its focus on revenues. There was one comment submitted expressing concerns regarding Penn State’s drop in recent US News and World Report’s rankings. The University has taken specific efforts to reverse the decline, some expected to yield improvement immediately, while others will take more time to work through the U.S. News methodology. The University will continue reporting with the highest level of integrity while redefining the boundaries of what and how we report that fully consider Penn State’s role on the national stage as a leading land-grant University. Submitted comments are available on the Board’s website.

Shannon Harvey, Secretary of the Board, reported all Trustees were present except for Trustees Gursahaney, Harpster and Pegula, constituting a quorum.

**Consent Agenda Action Items**

Chair Schuyler noted that there were three Consent Agenda Action Items for consideration before the Board. A motion to approve Consent Agenda Action Items A, B and C was seconded and approved by the Board.

A. Approval of Minutes from November 11, 2023 Meeting

B. Revised 2023 Dates for Meetings of the Board of Trustees

   - February 16-17, 2023 (Thursday-Friday)
   - May 4-5, 2023 (Thursday-Friday)
   - July 20-21, 2023 (Thursday-Friday) – Penn State Behrend
   - September 7-8, 2023 (Thursday-Friday)
   - November 16-17, 2023 (Thursday-Friday)

C. Proposed 2024 Dates for Meetings of the Board of Trustees

   - February 15 – 16, 2024 (Thursday-Friday)
   - May 2-3, 2024 (Thursday-Friday)
   - July 18-19, 2024 (Thursday-Friday) – Penn State Altoona
   - September 5-6, 2024 (Thursday-Friday)
   - November 7-8, 2024 (Thursday-Friday)

**Reports from Standing Committees**

Chair Schuyler called for reports from the Standing Committees. Any action item considered and voted on in the Committee was included in reports by the respective Committee chairs. The full Board was asked to consider Committee recommendations at the conclusion of each report.

A. **Committee on Academic Affairs, Research and Student Life**

   Chair Wagman reported that the Committee on Academic Affairs, Research and Student Life met on Wednesday, November 16th for an educational session in fulfillment of the Committee's Risk Oversight responsibility for the University’s affiliation with fraternities and sororities. The Committee was provided with various written materials which included the University Greek Scorecard data and information on the reform measures instituted in 2017 as well as the opportunity to hear from student leaders within our fraternity and sorority community.

   The student presidents from Panhellenic Council, Interfraternity Council, The National Pan-Hellenic Council, Multicultural Greek Council and UPUA along with staff from the Piazza Center, Fraternity
and Sorority Compliance, Student Rights and Responsibilities and Student Affairs shared progress that has been made as well as challenges that still exist, such as communications and promotion of each Council, unoccupied beds, and issues with funds for renovations. The student leaders were very candid in discussing the strengths of the Greek system, the challenges it presents, and the various collaborations to encourage the sustainability, safety, and success of these organizations at Penn State.

The Committee also met on December 15, 2022 from 10:30 – 11:30 a.m. for a panel discussion focused on Dr. Bendapudi’s goal to both enhance recruitment of underrepresented students and close the four- and six-year graduation rates for students across all backgrounds and identities. University Park’s overall six-year graduation rate of 84.6% far surpasses the national rate of 68% as measured across all public four-year institutions. However, there is a 12% gap between underrepresented and white students at the University Park campus and a nearly 18% gap between these same populations across the entire University.

A panel of administrators, staff and students highlighted existing initiatives and resources focused on diversity, equity, inclusion and belonging (DEIB) at the University, inclusive of both University Park and the Commonwealth Campuses, while discussing opportunities to further enhance the offerings and potential new solutions to help narrow the gaps. Student panelists shared their experiences as underrepresented minority students, and the Committee appreciated their information and candor. The students especially noted that earlier and more frequent access to information about DEIB-related resources and services would be beneficial to students who are currently struggling or are at risk of struggling. Strategies were suggested to market and engage more students proactively, increase opportunities to build relationships, create comfortable spaces, recognize students-in-need earlier in their college career, and informing parents of all available services.

The December 15, 2022 Meeting of the Committee on Academic Affairs, Research and Student Life can be viewed in its entirety here.

There were no action items presented to the Board.

B. Committee on Audit and Risk

Chair Rakowich reported that a quorum of the Committee on Audit and Risk met on February 16, 2023. The Committee approved the November 10, 2022 Meeting Minutes. The Committee also reviewed the Roles and Responsibilities matrix confirming that the Committee is on schedule to meet all the required items that the Committee is charged with.

Virginia Teachey, Associate Vice President for Budget and Finance reviewed the June 30, 2022 Deloitte Management Letter with the Committee. The Committee also received an Information Technology and Security update highlighting two significant projects to improve information security and decrease risk. First, the University’s Multi-Factor Authentication Migration project, which has a projected completion date of January 2024, will enhance security and result in cost savings due to tighter integration with the existing Microsoft based login systems. The Disaster Recovery and Ransomware project, a multiyear initiative currently in its final stage of completion, will ensure foundational technologies required for University operations are resilient to system failures, a data center outage, and recovery from a ransomware attack.

The Committee also considered and unanimously approved a motion to engage Plante Moran to perform the audits and other engagements of the University, Penn State Health, and other entities for the fiscal years 2023 through 2027 which is item 4.b.1 on the agenda for consideration today.

Action Item

1. Proposed Authorization to Engage External Auditors
The Committee on Audit and Risk recommended that the Board of Trustees approve resolution 4.b.1. A motion to approve the following resolution was seconded and unanimously approved by the Board.

RESOLVED, That the Officers of the University are authorized to engage the audit firm as recommended by the Committee on Audit and Risk, for the audit of the accounts of the University for the fiscal years 2023 through 2027.

The February 16, 2023 Meeting of the Committee on Audit and Risk can be viewed in its entirety here.

C. Committee on Equity and Human Resources

Chair Schneider reported that the Committee on Equity and Human Resources held an educational conference session on December 9, 2022. Jennifer Wilkes, Vice President for Human Resources provided an executive summary of the Compensation Modernization Market Assessment which included an overview of the methodology employed, results by unit and level, comparison markets and labor costs and the next steps and timeline to bring the project to completion.

Suzanne Adair, Vice Provost for Educational Equity provided an overview and update on Penn State’s Campus based Affirmative Action Plans highlighting goals and progress towards goals as well as areas for continued focus.

The next meeting of the EQHR Committee is scheduled for March 16, 2023 from 10:00 – 11:00 a.m. and will focus on the current pathways to leadership on the Board of Trustees, Commonwealth Campus Boards and the Boards of Visitors at each College and current efforts to impact the diversity of candidates for these leadership roles.

There were no action items presented to the Board.

D. Committee on Finance, Business and Capital Planning

Chair Fenza reported that a quorum of the Committee met on February 16, 2023. The Committee approved the November 10, 2022, Meeting Minutes. The Committee also received informational reports on the Q2 Financial Results and an update on the status of borrowing and remaining debt capacity as detailed in the University’s Capital Plan and Borrowing Report.

The Committee considered and approved five action items which are items 4.d.1 through 4.d.5 on the Board agenda. For each item requiring a Board vote today, Fenza reported the Committee’s recommendations for each action item.

Item 4.d.1. the proposed naming of the Building Located at 2137 Research Drive, State College in CATO Park to the “Lidia Manson Building”. The Committee unanimously approved this item.

Item 4.d.2. Proposed Authorization to Expend Funds for ICA Facility Investments at University Park, the Committee unanimously approved this item.

Item 4.d.3 Proposed changes in Room and Board charges for 2023-24 Academic Year, the Committee approved this item.

Item 4.d.4 the Proposed purchase of property at 131-151 Mendels Way, Benner Township, Centre County, the Committee unanimously approved this item.

Item 4.d.5 Penn State Investment Council Resolutions. The Committee voted to amend the material changes resolution into two resolutions. The first resolution addressed changes to PSIC membership and the addition of term limits. The second resolution acknowledged and reaffirmed the University’s existing practices with its ongoing and future investment policies and strategies. The final resolution was the proposed appointment of non-university employees to the Penn State Investment Council. The Committee approved all three resolutions.
The Committee also held an off-cycle conference session on January 10, 2023 to receive a financial and operational risk update from the College of Medicine and Penn State Health, an Athletics projects update from Intercollegiate Athletics and an informational briefing on the plant science research and recruitment opportunities associated with the 131-151 Mendels Way real estate acquisition.

The February 16, 2023 Meeting of the Committee on Finance, Business and Capital Planning can be viewed in its entirety here.

Action Items

1. Proposed Naming of the Building Located at 2137 Research Drive, State College in CATO Park to the “Lidia Manson Building” CATO Park

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees approve resolution 4.d.1. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and unanimously approved by the Board.

RESOLVED, That the building located at 2137 Research Drive, State College in CATO Park be named the “Lidia Manson Building.”

2. Proposed Authorization to Expend Funds, ICA Facility Investments, University Park

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees approve resolution 4.d.2. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and approved by the Board. Trustee Fenchak voted against the motion.

WHEREAS, Article V, Section 5.09(a)(iii)(7) requires the approval of the Board of Trustees for capital projects under $10 million that are debt financed; and

WHEREAS, the proposed Football Practice Fields / Holuba Hall Renovations at University Park is recommended by the Administration to be funded with debt.

THEREFORE, BE IT RESOLVED, That authorization to expend funds for the Football Practice Fields / Holuba Hall Renovations at University Park, as designed by HOK of Philadelphia, Pennsylvania, is approved in an amount not to exceed $7,500,000.

3. Proposed Changes in Room and Board Charges for 2023-24 Academic Year

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees approve resolution 4.d.3. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and approved by the Board. Trustee Fenchak voted against the motion.

RESOLVED, That room and board charges at all locations be increased as shown on Schedules I through IV attached hereto and which are part of this resolution.

[See Appendix 1]

4. Proposed Purchase of Property at 131-151 Mendels Way, Benner Township, Centre County

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees approve resolution 4.d.4. Sara Thorndike provided supporting remarks and context
for this item. A motion to approve the following resolution was seconded and unanimously approved by the Board.

RESOLVED, That the Board of Trustees approves the purchase of 20.36 acres of land, and all improvements, located at 131-151 Mendels Way, Benner Township, Centre County, Pennsylvania, from Richard A. and Andrea Grazzini in the amount of $2,350,000.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective these resolutions.

5. Penn State Investment Council Resolutions

PSIC Resolution – Material Changes

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees amend the material changes resolution 4.d.5 where the first resolution addresses changes to PSIC membership and the addition of term limits. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and unanimously approved by the Board.

The Penn State Investment Council ("PSIC"), shall consist of four ex-officio members and eight to ten at-large members. The ex-officio members shall be the Senior Vice President for Finance and Business/Treasurer, as Chairperson of PSIC, the Chief Investment Officer, Office of Investment Management, the Chair of the Board of Trustees and the Chair of the Subcommittee on Finance of the Committee on Finance, Business and Capital Planning of the Board of Trustees. In addition, the Board of Trustees shall appoint eight to ten at-large members who shall not be employees of the University, three of whom shall be voting or emeritus members of the Board of Trustees. At-large members of PSIC shall serve for three-year staggered terms and shall be limited to a maximum of three (3) three-year terms.

At-large members of PSIC first appointed after the date of this resolution shall serve for one-, two- or three-year terms as set forth in a separate resolution of the Board of Trustees. Thereafter, any such member may serve for a maximum of two additional three-year terms. At-large members of PSIC as of the date of this resolution may be reappointed by the Board of Trustees for a maximum of two additional three-year terms.

PSIC Resolution – Amendment and Restatement of the University’s Long-Term Investment Pool ("LTIP") Spending Policy and the Investment Policies for LTIP and Non-Endowed Funds ("NEF").

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees amend the material changes resolution 4.d.5 where the second resolution acknowledged and reaffirmed the University’s existing practices with its ongoing and future investment policies and strategies. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and approved by the Board. Trustees Cairns, Detwiler and Fenchak voted against the motion, Trustee Mumin abstained.

To acknowledge and reaffirm the University’s existing practices with its ongoing and future investment policies and strategies, the University’s funds will be invested to achieve maximum return with an acceptable degree of risk. Within the context of its fiduciary responsibilities, PSIC may continue to take social and environmental considerations into account in the administration of the University’s investments.

PSIC – Appointments
The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees amend the material changes resolution 4.d.5 where the final resolution was the proposed appointment of non-university employees to the Penn State Investment Council. Sara Thorndike provided supporting remarks and context for this item. A motion to approve the following resolution was seconded and approved by the Board. Trustee Fenchak voted against the motion. Trustee Black abstained.

RESOLVED, That Barbara L. Doran is appointed to the Penn State Investment Council for a one-year term ending December 31, 2023, Brandon D. Short is appointed to the Penn State Investment Council for a two-year term ending December 31, 2024, and Randall E. Black is appointed to the Penn State Investment Council for a three-year term ending December 31, 2025.

E. **Committee of Governance and Long-Range Planning**

Vice Chair Hoffman reported that since the last Board meeting in November, the Governance and Long-Range Planning Committee has met twice, once in December and once in January with a quorum of members present at both meetings.

At the December meeting, the Committee reviewed the comprehensive board assessment calendar and finalized the proposed research questions for the Board’s external assessment. The Committee also reviewed and discussed the questions for the Alumni Election Candidate Forum which will be held in mid-March for alumni seeking election to the Board of Trustees.

The Committee unanimously approved one action item - the revised operating guidelines for the Subcommittee on Compensation which is item 4.e.1 on the Board’s agenda for approval.

At the meeting in January, the Committee received an update on the request-for-proposal process for the board assessment external reviewer; and reviewed the committee’s 2022-23 goals and confirmed plans for the remainder of the year.

The December 15, 2022 Meeting of the Committee on Governance and Long-Range Planning can be viewed in its entirety here.

The January 19, 2023 Meeting of the Committee on Governance and Long-Range Planning can be viewed in its entirety here.

**Action Item**

1. Approval of Subcommittee on compensation Operating Guidelines

The Committee on Governance and Long-Range Planning recommended that the Board of Trustees approve resolution 4.e.1. A motion to approve the following resolution was seconded and unanimously approved by the Board.

RESOLVED, That the Subcommittee on Compensation Operating Guidelines as amended and approved by the Subcommittee on Compensation and the Governance and Long-Range Planning Committee are approved.

F. **Committee on Legal and Compliance**

Chair Houston reported that the Legal and Compliance Committee met on January 19, 2023 with a quorum of members present. There was one action item for consideration which was unanimously approved and is item 4.f.1 on the Board’s agenda, approval of the Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board.

The University holds a number of liquor licenses and permits which are specific to location and venue. Every year, the board approves the applications for renewal of these various liquor licenses.
and permits through the Pennsylvania Liquor Control Board (PLCB). This proposed resolution is a renewal application for those licenses and permits with no changes from last year.

The Committee also received an update in privileged executive session on current legal issues and significant compliance risks.

The January 19, 2023 Meeting of the Committee on Legal and Compliance can be viewed in its entirety [here](#).

**Action Item**

1. **Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board**

   The Committee on Legal and Compliance recommended that the Board of Trustees approve resolution 4.f.1. A motion to approve the following resolution was seconded and unanimously approved by the Board.

   
   WHEREAS, The Pennsylvania Liquor Code authorizes the Pennsylvania Liquor Control Board to issue various licenses and permits related to the sale and service of alcoholic beverages, subject to a well-defined set of regulations; and

   WHEREAS, It is the desire of The Pennsylvania State University to sell and serve alcoholic beverages under the conditions previously approved by the Board of Trustees; and

   WHEREAS, It is the desire of The Pennsylvania State University to file appropriate applications for licensures and permits either through an application processes, biennial application renewal processes, or a validation process, as applicable; and

   THEREFORE BE IT RESOLVED, That Sara F. Thorndike, Senior Vice President for Finance and Business/Treasurer or any appropriate designee(s), is/are authorized to execute applications, renewal forms, and any other documents or instruments required by the Pennsylvania Liquor Control Board, and to take such other actions as may be required in connection with any such applications, renewals or validations; and

   RESOLVED FURTHER, That material changes to the terms and conditions previously approved by the Board of Trustees with respect to such licenses and permits shall be submitted to the Board of Trustees for its consideration and approval.

G. **Committee on Outreach, Development and Community Relations**

Chair Sokolov reported that the Outreach, Development and Community Relations Committee met twice since the Board’s last meeting in November and had two very productive sessions that covered a number of topics.

In December and January, the Committee heard updates relative to the Committee’s stated goal metrics for Alumni Relations, Development, Government and Community Relations and the World Campus.

Richard Bundy, Vice President for Development and Alumni Relations reported that Penn State has bucked the trend in which universities experience a significant reduction in giving the year after a fundraising campaign end and Penn State’s fundraising remains strong after the close of the ‘A Greater Penn State’ campaign; Zack Moore, Vice President for Government and Community Relations reported that more than 6,000 people have signed the petition supporting increased state funding for the University (since his report, the number of signatories has surpassed 7,000). This
petition drive has added 5,000 new advocates to Advocate Penn State, bringing the total number of advocates to more than 17,300 — a 30% increase in the past year.

In December, a panel of leaders from the College of Agricultural Sciences and Penn State Ag Extension discussed Penn State’s agricultural extension program and its footprint and structure across the commonwealth, the impact it has on the communities it serves, and strategies for continued growth and implementation of its programs. The University’s extension program maintains a presence in each of Pennsylvania’s 67 counties, as well as three research and extension centers in the state, demonstrating how Pennsylvania’s $132.5 billion agricultural industry relies on Penn State Extension for research, education and assistance in areas including invasive species, food supply chains, emerging technologies, workforce development, infrastructure and the federal farm bill.

In January, Justin Aglio, Interim Vice President for Outreach and Executive Director of the Readiness Institute at Penn State, provided an overview and impact of Penn State’s various Outreach programs, including educational events hosted by Conferences and Institutes; professional development of law enforcement and public safety professionals through the Justice and Safety Institute; ongoing learning for adults through the Osher Lifelong Learning Institute; the impact of the Penn State Center Philadelphia in the Greater Philadelphia region; energy innovation at the Penn State Center Pittsburgh; educational and recreational opportunities at Shaver’s Creek Environmental Center; the support and promotion of artificial intelligence (AI) through the Nittany AI Alliance; children’s messages of hope to be sent aboard a spacecraft headed to the moon aboard the Hope Moonshot through the Readiness Institute; educational outreach through the K-12 Engagement Network; the popularity of the Arboretum at Penn State as a Centre County destination; and digital innovation at the Emmy Award-winning WPSU.

At both the December and January meetings, the Committee heard updates on efforts to increase participation of alumni in the election of alumni trustees to the board. Currently, the nomination phase of the election process is occurring with nominations up almost 50% over last year. It is hoped that this trend of greater involvement will continue throughout the election process.

President’s Report

President Bendapudi’s remarks included the following topics: updates on the Provost search and other positions; acknowledgement of Black History Month, what it means and efforts to support at Penn State; celebration of Penn State as a top producer of faculty Fulbright Scholars; Penn State’s land-grant commitment to economic development and the impact made across Pennsylvania; town-gown relationship and local collaborations, particularly with the Happy Valley Adventure Bureau in Centre County; an ICA update on space regarding Beaver Stadium; and excitement and pride for THON.

Closing Remarks/Announcements

Chair Schuyler thanked President Bendapudi for her relentless focus and strategic leadership. Trustee Lubrano noted the recent passing of two distinguished alumni: John J. Coyle and Franco Harris. Trustee Houston noted that the Paul Robeson Cultural Center in the HUB will celebrate its 50th Anniversary in April.

There being no other business, the public meeting was adjourned at 2:27 p.m.

The meeting is available in its entirety here.
Respectfully submitted,

Shannon S. Harvey
Secretary, Board of Trustees