Roll was called and the vote was as follows:

Fleurimond: Yes   Kalayil: Yes   Medina: *   Morales: Yes   Wolff: Yes

Garcia: Yes   Leon: Yes   Meresidis: Yes   Phillips: Yes

The motion carried. *

<u>Action Item I. B.</u> Board Action on Committee Recommendation Regarding the Doctorate in Leadership, Equity and Inquiry Program
Trustee Kalayil, seconded by Trustee Garcia, moved to adopt the Academic/Student Affairs, Enrollment, and Technology Committee's recommendation to approve the Doctorate in Leadership, Equity and Inquiry Program.

Discussion: Trustees are gratified that the University is finally embarking on this program. Trustee Garcia encouraged the Board to approve the program. The program is designed for practitioners in urban education and nonprofits. Special thanks to Dr. Kamau Rashid, Director of the Doctoral Program and Dean Thomas Philion for their tireless efforts in getting this program assembled.

Roll was called and the vote was as follows:

Fleurimond: Yes   Kalayil: Yes   Medina: Yes   Morales: Yes   Wolff: Yes

Garcia: Yes   Leon: Yes   Meresidis: Abst.   Phillips: Yes

The motion carried.

Trustee Kalayil thanked Deputy Governor Grace Hou for meeting with several of the Afghan students following this morning's committee meeting.

The Information Items within the President's Report are incorporated herein by reference. Chair Phillips asked Trustees to take special note of the Business Enterprise Program (BEP) report for FY23. Trustees thanked departing Director of Procurement, Vicky Santiago, for her special leadership and oversight of the University's BEP response.

Executive Director of Marketing and Communications, Chris Childers, reported on a recent awareness survey conducted about the University and how those responses informed the development of strategic marketing efforts, both new and ongoing, and the University's planned next steps.

At 2:45 p.m. Trustee Fleurimond, seconded by Trustee Kalayil, moved to convene in Closed Session pursuant to Sections 2(c)1 and 2(c)11 to discuss personnel and litigation matters.

Discussion: there was no discussion