

BOARD OF TRUSTEES

OPEN SESSION MINUTES

Date of Meeting: July 8, 2026

Status of Minutes: APPROVED

Trustees Present: Chair John J. Bell '95, Vice Chair Paula Collins, Secretary Nick Abrams '99, Peter Bruns, Antoinette Coleman, Judy Filius '79, Elizabeth Graves '95, Bonnie Green '74, Kristen Greenaway, Talib Horne '93, Steny Hoyer, Kimberly Kelley, Micheline Lopez-Estrada, Heidi Murdy-Michael, Jesse Price '92, Julia Rapier, Melanie Rosalez '92, Michele Shipley '92, Aaron Tomarchio '96, Danielle Troyan '92, Raymond Wernecke.

Trustees Absent: Treasurer John Wobensmith '93, Susan Bass, Susan Dyer.

Staff Members Present: Samantha Katz (President's Office) Robert Artiga-Valencia '21 (President's Office), Brandon Engle '18 (President's Office).

Others Present: Mary Broadwater (OAG).

Call to Order & Motion to Close

The meeting was called to order at approximately 8:03am. Chair Bell read the closing statement, and a motion to close was made by Trustee Green and seconded by Trustee Filius. No dissenting votes were cast, nor did any Trustees abstain.

Return to Open Session & Adjournment

At approximately 8:31am the meeting returned to open session. The Board approved the Governance Committee's recommendation to submit a candidate to the Governor's Office to fill a current vacancy on the Board. The Board briefly introduced another personnel matter but determined to postpone that discussion to another date. The meeting adjourned at approximately 8:34am.