

Board of Trustees Executive Session Minute Excerpts for Release

December 9, 2015, Executive Session

Trustee Shelton moved that the Board accept and approve the executive session minutes of September 9, 2015. Trustee Gilbert seconded the motion. The motion passed by voice vote.

Trustee Santoni moved that the Board accept and approve the release of executive session minute excerpts for the period May 2015 through September 2015. Trustee Shelton seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Shelton to close executive session and seconded by Trustee Thomas. The motion passed by voice vote.

A motion was made by Trustee Sambursky seconded by Trustee Santoni to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 4:50 p.m.

March 23, 2016, Executive Session

Trustee Manering moved that the Board accept and approve the executive session minutes of December 9, 2015. Trustee Sholar seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Sholar to close executive session and adjourn the meeting and seconded by Trustee Sambursky. The motion passed by voice vote. The meeting adjourned at approximately 4:15 p.m.