

BOARD OF DIRECTORS

This meeting was facilitated via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions

Wednesday, November 10, 2021

7:30 a.m.

Via Zoom

Members Present: Duncan Young, Taryn Burns, Olivia Rosso, Tracy Butts, Melvin Quezada Haro, Kiley Kirkpatrick, Tom Rios, Ann Sherman

Members Absent: Austin Lopic (excused)

Others Present: Jamie Clyde, Karen Bang (recording), Hugh Hammond

- I. **CALL TO ORDER** – The Chair, Young, called the meeting to order at 7:34 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Approval of the 11/10/21 Special meeting agenda – **Motion to approve the 11/10/21 Special meeting agenda, as presented (Burns/Kirkpatrick) 8-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – Sherman said Happy Wednesday. Young said he and other Chico State Model UN delegates went to Washington, DC for the Model UN Competition. He announced that Chico State was awarded for Outstanding Delegation, which he said means they were in the top 10% of campuses that attended. He will be attending another conference in two weeks.
- V. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic - None
- VI. **CLOSED SESSION** – The Board went into Closed Session at 7:36 a.m. The Board came out of Closed Session at 8:05 a.m. Young announced that no action was taken during Closed Session.
- VII. **ANNOUNCEMENTS** – None
- VIII. **PUBLIC OPINION** – None
- IX. **ADJOURNMENT** – The Chair, Young, adjourned the meeting at 8:06 a.m.