

**MINUTES  
of the Special Board Meeting**

Tuesday, May 23, 2023

**PRESENT:**

Members:	In Person:	F. Alexander, E. Crowe, A. Grella, M. Iafrate, A. Saggese
	Virtual:	M. Barbieri, J. DiMeo, T. McNicol
Administration:	In Person:	D. Scuglia, J. Sarna, A. Arcadi, M. Brosens, D. Candido, J. Chiutsi,

**2023:239 ACTION ITEM(S) (including Committee Reports):**

- a) APPROVAL OF REPORT NO. 2023:14**