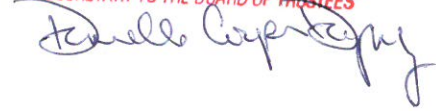


**Minutes of the Board of Trustees Executive Session**

July 24, 2017 | 6:30 PM

DEC 13 2017

DANIELLE COOPER DAUGHTRY  
SECRETARY TO THE BOARD OF TRUSTEES



PARTICIPANTS

Trustees: Rachel Warren (Chair), Robert Tan, Joseph Dobronyi (phone), Malcolm King, Julian Mayfield, Jeremy Wertheimer (phone), Peter Katz (phone), Eric Hirschhorn, Kevin Burke, Jeff Hersch (phone)

Officers: President Laura Sparks

Financial Monitors: Richard Faughnan (phone), Ron Salluzzo (phone), Joseph Spinelli (phone)

Ms. Warren called the special meeting to order at 6:30pm as an executive session for the purpose of electing new Trustees, electing an interim Treasurer, and approving a revised Committee Membership for 2017.

After discussion, the Board elected Paul Nikulin, CUAAs President and Stephen Gerard as Alumni Trustees, approved the revised Committee Membership for 2017, and elected Keith Stokeld as Interim Treasurer of the Board.

There being no further business the meeting was adjourned at 7:30pm.