



**Board of Trustees
Tuesday, February 28, 2023
Executive Session**

MINUTES

Start: 5:40 p.m.
End: 5:59 p.m.
Present: Dr. Morgus-Chair, Dr. Crowley-Vice Chair (via Zoom), Ms. Brown-Treasurer (via Zoom), Mr. Gewecke-Secretary, Dr. Carrick (via Zoom), Mr. Castner, Dr. Digby (via Zoom), Mr. Hofmann (via Zoom), Mrs. Smith, and Dr. Connolly.

- The Board discussed the president's review process for 2023.

Approved:

A handwritten signature in black ink, appearing to read "Kurt Gewecke", is written over a horizontal line.

Kurt Gewecke, Secretary – Board of Trustees