Board of Trustees
Presidential Search Advisory Committee

August 28, 2015
Sheraton Hartford Hotel, Grasso Room

MEMBERS PRESENT: Katheryn Bradford, Justin Connolly, Junior Delgado, Evelyn Dina, Margot Hennessy, Robin Jensen, Ron’na Lytle, Steven Marcus, Luis Perez, Carlton Pickron, and Edward Welsh.

MEMBERS PARTICIPATING REMOTELY: Henry Thomas.

MEMBERS EXCUSED: Terrell Hill.

Meeting called to order 8:16 AM.

Trustee Steven Marcus explained to the committee he would need to excuse himself at 9:15 AM for a conference call. The committee will need to elect a chair pro tempore.

MOTION made by Margot Hennessy, seconded by Junior Delgado to move into executive session to interview applicants, stating such a discussion in an open meeting would have a detrimental effect in obtaining qualified finalists.

8:19 AM, ROLL CALL VOTE taken:

- Katheryn Bradford: Yes
- Justin Connolly: Yes
- Junior Delgado: Yes
- Evelyn Dina: Yes
- Margot Hennessy: Yes
- Robin Jensen: Yes
- Ron’na Lytle: Yes
- Steven Marcus (Chair): Yes
- Luis Perez (Secretary): Yes
- Carlton Pickron: Yes
- Edward Welsh: Yes

Motion passed unanimously.
**MOTION** made by Robin Jensen, seconded by Evelyn Dina to move out of executive session.

5:20 PM, **ROLL CALL VOTE** taken:

Katheryn Bradford  
Justin Connolly  
Junior Delgado  
Evelyn Dina  
Margot Hennessy  
Robin Jensen  
Ron’na Lytle  
Steven Marcus  
Luis Perez (Chair Pro Tempore)  
Carlton Pickron  
Edward Welsh

Yes
Yes
Yes
Yes
Yes
Yes
Yes

Motion passed unanimously.

Meeting adjourned at 5:22 PM.