



Tuesday, October 8, 2019, 1:00 p.m.  
President's Board Room, 4<sup>th</sup> Floor, Wetherell Administration

In Attendance: Erik D'Aquino, Julie Hewitt, Garry Lubi - Chair

Staff Attendees: President Dr. Tom LoBasso, General Counsel Brian Babb, Senior Vice President & Chief Financial Officer Isalene Montgomery, Vice President/Executive Director, Foundation Tim Norton, Assistant Vice President for Facilities Chris Wainwright and Foundation Assistant Betty Mantero

I. Call to Order

*Chair Garry Lubi called the meeting to order at 1:06 p.m.*

II. Approval of Minutes – September 26, 2019

*Erik D'Aquino moved for approval and Julie Hewitt seconded the motion, and the motion carried.*

III. Public Participation None

IV. For Approval

a. Architect Contract

*Julie Hewitt motioned for approval, Erik D'Aquino seconded the motion, and the motion carried.*

b. Bank Accounts

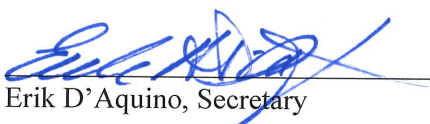
*Move to approve Tom LoBasso as the controlling individual relating to account management.  
Garry Lubi motioned for approval, Julie Hewitt seconded the motion, and the motion carried.*

V. Meeting Schedule Updates

- a. Added October 23, 2019, 4:30 p.m., Wetherell Building, Board Room 402L; and
- b. Changed November 14<sup>th</sup> to November 6<sup>th</sup>, 8:30 a.m., Wetherell Building, Board Room 402L

VI. Adjournment

*Julie Hewitt motioned approval, Erik D'Aquino seconded the motion, and the motion carried at 1:26 p.m.*

  
Erik D'Aquino, Secretary