

Board of Trustees Executive Session Minutes Excerpts for Release

September 17, 2025

General Counsel Crater presented for review the July 9, 2025, executive session minutes. There were no requested changes and no discussion. Approval of the minutes was slated for a vote upon return to open session.

At approximately 4:35 p.m., a motion was made by Trustee Simmons to come out of closed session and seconded by Trustee Connolly. The motion passed by voice vote.

December 3, 2025

General Counsel Crater presented for review the September 17, 2025, executive session minutes, as well as the executive session excerpts for release for the meetings of April 16, 2025, and July 9, 2025. There were no requested changes and no discussion. Approval of the minutes and release of the excerpts was slated for a vote upon return to open session.

At approximately 4:55 p.m., a motion was made by Trustee Connolly to come out of closed session and seconded by Trustee Simmons. The motion passed by voice vote.

February 4, 2026

There was no discussion of closed session minutes.

At approximately 4:53 p.m., a motion was made by Trustee Simmons to come out of closed session and seconded by Trustee Salger. The motion passed by voice vote.