
BOARD OF DIRECTORS EMAIL VOTE MINUTES

AUGUST 28, 2025

Members participating in vote: Dr. Ian Jeffreys, Dr. Alexis Batrakoulis, Dr. Darnell Clark, Dr. Antonio Squillante, Dr. Shawn Arent, and Dr. Disa Hatfield.

Members abstaining: Dr. Jaynie Bjornaraa, Dr. Duncan French, and Ms. Kim Koy.

2025-08-28-01

Vote: Passed

Adopted Motion: That the Board of Directors approve the revisions to the Nomination Committee Handbook as presented, including revisions to Appendixes.