

III. President's Report

President Saunders thanked Mrs. Nancy Blosser and Dr. Rajendra Gupta for their years of service. She welcomed the new board members.

V. Action Item – Approve the Lab Naming Opportunity at HBOI

Chairman Stilley stated that this item -- naming three (3) contiguous labs at the Harbor Branch Oceanographic Institute as “The John and Andrejia Robertson Laboratory, Home of the Robertson Coral Reef Research & Conservation Program” -- has been discussed and approved unanimously by the Strategic Planning Committee. In accordance with Board of Governors’ procedures for naming state university elements, the item may not be included in the consent agenda, but rather must be approved as a non-consent item. With no further discussion or amendments, a motion was made and seconded to approve the action item. The motion passed unanimously.

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. BOT Member Comments

Trustee Barbar thanked President Saunders for her first year. Trustee Rubin noted all the major events going on around the University, including the stadium and the incoming medical school class. Trustee Feingold thanked President Saunders and Interim Provost Alperin for their work over the past year. Trustee Maher observed that Trustee McDaniel thanked Interim Provost Alperin for her time with the Faculty Senate.

IX. Public Comments

There were no public comments.

X. Adjournment

A motion