





Chancellor Miner had instructed President Nguyen to engage in mediation several months ago. So we are presenting to the BoT, all the efforts we have taken to this point. So it is (or would be) in the hands of the BoT to act. outcome of the resolution in any other way but what it is: a resolution of no confidence, meaning we see no other way forward.



and he wants to do better, and commits to that. He said he was really bothered by the outside letters to pressure mediation, but these letters

Kimberly Escamilla yes  
Mary Thomas yes  
Matthew Litrus yes  
David Marasco yes  
Donna Frankel yes  
Ellen Judd abstain  
Fatai Heimuli abstain  
Adrienne Hypolite abstain  
John Fox yes  
Carolyn Holcroft yes  
Ajani Byrd (advisory) abstain  
Kurt Hueg (advisory) abstain

25 yes, one nay, and four abstentions by full voting members, and two abstentions by advisory vote.

There were questions about the Board Meeting to start at 5:00, and if there would be a live stream of the public comments. It was clarified by attendees that there would be no live stream, but it might be possible to request an audio recording of the comments.

Adrienne commented on the need to have a public reckoning. Voltaire talked about restorative justice and other forms of remediation and healing.

7. Announcements - Seeing no other hands - we should move to adjourn

8. Kathryn acknowledged the hard work, and the willingness of everyone to be open and authentic. The meeting is adjourned at 3:50 p.m.