

Board of Trustee's Meetings

04/10/2019

Special Meeting To Discuss

A special meeting of the board to decide on recommended room and building naming recommendations.

8:30 AM-Meeting Start Time

Numerous members in attendance and numerous members were in attendance by phone

Roll call was taken and a quorum was present

Ally Haskins opens the meeting and primarily conducts the meeting

Action Item 1:

Slate of naming's to discuss the naming of Campus Commons

Discussion about donors and naming of the rooms

Discussion about the benefits of these donor's names and how it inspires students to donate in the future

Board of Trustee's does not list names of those who donated but indicates it is in the materials.

There was a motion to approve the list of names by acclamation and a second was noted.

The motion passed with no objections

Action Item 2:

Naming of the Gender and Sexuality House now being proposed to be named Bonnie House. (After Bonnie Phelps)

Asked for a motion to approve the naming of the Gender and Sexuality House to the Bonnie House

Motion moved along with second

Discussion about the perceptions of Bonnie Phelps on campus and Ally Haskins mentions that the family is highly respected and that the campus is excited.

No more discussion occurred

There was a motion to approve the naming and a second was noted.

A vote by acclimation occurred and all approved and no objections were noted

8:38 AM-Meeting adjourns