SYRACUSE UNIVERSITY

BOARD OF TRUSTEES

SPECIAL MEETING OF THE BOARD OF TRUSTEES
of
SYRACUSE UNIVERSITY

September 11, 2013

A special meeting of the Voting Members of the Board of Trustees of Syracuse University was held via telephone at 3:30 p.m. Eastern Time on Wednesday, September 11, 2013. A quorum was present and acted throughout.

Chairman Richard L. Thompson presided.

1. Call to Order

Chairman, Richard L. Thompson called the meeting to order at 3:35 p.m. Eastern Time.

2. Introduction of the Candidate for Chancellor

3. Executive Session - Election of new Chancellor

After questions from Trustees Thompson then asked Alper to put forward a motion to nominate Kent D. Syverud as the 12th Chancellor and President of Syracuse University which was made, seconded and unanimously approved.

The meeting adjourned at 4: 15 p.m. Eastern Time.

Elizabeth Breul O'Rourke
Secretary