SYRACUSE UNIVERSITY

BOARD OF TRUSTEES

Board Organization and Nominating Committee

Meeting Minutes

Date: December 1, 2016
Location: Telephone Meeting
Time: 12:30 p.m.

A quorum was present and acted throughout.

Trustee Members - Participated via Phone

- Steven W. Barnes
- David G. Edelstein
- James D. Kuhn
- Patricia H. Mautino
- Reinaldo Pascual
- Kent D. Syverud
- Richard L. Thompson

Administrators - Participated via Phone

- Candace Campbell Jackson, Senior Vice President and Chief of Staff
- Lisa A. Dolak, Senior Vice President and University Secretary
- Rachel C. Harms, Associate Secretary and Executive Director
- Matthew J. Ter Molen, Chief Advancement Officer and Senior Vice President

Unable to Attend

- Sharon Haines Jacquet

1. Call to Order

Chairman Barnes called the meeting to order at 12:35 p.m. Eastern Time. Lisa Dolak, Senior Vice President and University Secretary, took the roll call and determined that a quorum was present and acted throughout.

2. Approval of the Minutes of the September 15, 2016 Meeting

A motion to accept the minutes of the September 15, 2016 meeting was made, seconded, and unanimously approved.

5. Chairman Report: Trustee Evaluations

Chairman Barnes invited discussion on the Trustee evaluation process for Trustees completing their 3rd and 4th year anniversaries. This discussion resulted in a request by the Committee to review meeting attendance records for all Trustees at the March meeting.

The meeting adjourned at 1:13 p.m. Eastern Time.

Respectfully submitted by,

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Lisa A. Dolak
Senior Vice President and University Secretary