Present: Martha Barrett, Catherine Coleman (via conference phone), Carrie Hale, Clare Higgins, Amy Holich Moscaritolo, Linda Melconian, Robyn Provost, and Elizabeth Sillin

Absent: Robert Cohn, Christopher Donelan, and Isaac Mass

Call to Order: The meeting was convened by Trustee Sillin at 5:15 p.m.

Presidential Finalist Interview – Yves Salomon Fernandez
Trustee Sillin explained the interview process to the candidate:

- 10 questions to be asked by the board
- Interview duration is no more than 60 minutes
- There will be an additional 15 minutes for candidate questions and closing remarks

Trustees introduced themselves as they read their designated question. All 10 questions were asked by the Board. Upon completion of the interview, Trustees deliberated the strengths and concerns of the candidate.

Adjournment
On a motion by Trustee Barrett and seconded by Trustee Higgins, the Board of Trustees voted unanimously to adjourn at 6:42 p.m.

Submitted by, Shannon Larange