

September 9, 2021 – 6:00 p.m.

Location – UPREP, CTE building, 1290 Lake Road Rochester

Present: Ed Yansen, Larry Ellison, Wandah Gibbs, Denise Rainey, Sharon Delly, Gale Harrison, David Shakes

Absent: Lynette Froula, Thomas Green, George Bovenzi

**Resolution 09.09.2021-0 - Be it Resolved that the Board of Trustees hereby appoints Dr. W. Gayle Harrison to serve as a member of the Board of Trustees for a three year term.**

**Motion by Trustee Shakes; second by Trustee Ellison**

**Vote: 6 yes; 0 no**

**Motion passes**