



BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes

1 June 2017

APPROVED

Board Members Present via Teleconference 18 May 2017: Cathy McClain '82, Chair; Wally Moorhead '69, Vice Chair; Ginny Caine Tonneson '80, Secretary; Jack Fry '67, Treasurer; Hans Mueh '66; Robert Munson '73; Steve Mueller '79; Frank Gorenc '79; Will Gunn '80; Tamra Rank '83; Kathleen Rock '98; Mark Rosenow '03; Garry Dudley '68, President, Class Advisory Senate.

Board Members Absent: Larry New '76; Glenn Strebe '87; Emma Przybyslawski '10.

I. Call to Order

Board Chair, Cathy McClain, called the special meeting of the Association of Graduates Board of Directors to order at 1602 hrs MDT, Thursday, 1 June 2017.

II. Business:

IAW Bylaws Article V, Section 8b, the Board met in Executive Session to discuss CEO compensation-related issues.

III. Adjournment

Chair McClain thanked the Board Directors for their efforts. The meeting adjourned at 1735 hrs MDT on Thursday, 1 June 2017.

Respectfully submitted,

Virginia Caine Tonneson, Secretary