



**BOARD OF DIRECTORS ELECTRONIC VOTE**  
**Motion to Approve CEO Incentive Compensation Agreement**

31 August 2018

APPROVED

**Board Voting Members Participating:** Cathy McClain '82, Chair; Wally Moorhead '69, Vice Chair; Jack Fry '67, Treasurer; Ginny Caine Tonneson '80, Secretary; Hans Mueh '66; Larry New '76; Frank Gorenc '79; Steve Mueller '79; Will Gunn '80; Glenn Strebe '87; John Vargas '96; Kathleen Rock '98; Mark Rosenow '03; Emma Przybyslawski '10.

**Board Directors Not Voting:** Garry Dudley '68, President, Class Advisory Senate (per Bylaws).

Director Rosenow and the CEO Contracts, Evaluation, and Compensation Committee recommend approval of the attached CEO Incentive Compensation Agreement.

The vote was conducted by email on 27–30 Aug 2018 and was approved by a vote of 14-0.

Respectfully submitted,

Virginia Caine Tonneson, Secretary