

Name (*report preparer*): Richard A. Williams, Board Liaison

Date: July 8, 2020

Name of Council/Committee/Task Force: Council on Governmental Affairs

MEETINGS

Date: July 7, 2020

Conference Call

In-person

Location:

Attendance:

Chair:

Board Liaison: Richard A. Williams

Members: Frank Beglin, David Defay, Ara Goshgarian, Douglas Harte, Dean Jensen, Philip Mansour, Valerie Martone and Adam Donnell

Staff: Rob Kent, Trey Lawrence and Kathy DiPrimo

Not Present: Kevin Toms

Guest(s):

BOT RECOMMENDATIONS

Recommendation	Responsible Party	Completion Date	Budget Implication

DISCUSSION

Topic	Discussion	Action/Follow-up
	COGA	
	<p>Meeting was called to order at 8:05 pm (Central time).</p> <p>As agreed by the Council, a virtual meeting was held to elect an interim Chair to fill the vacancy resulting from Dr. Dale Anne Featheringham's resignation from the Council.</p> <p>Dr. Ara Goshgarian nominated both Dr. Douglas Harte and Dr. Philip Mansour for the position. Drs. Harte and Mansour accepted their nominations.</p> <p>All COGA members, including Dr. Kevin Toms, participated in a secret ballot via text message. The vote was in favor of Dr. Douglas Harte.</p> <p>Meeting adjourned at 8:28 p.m.</p>	

Annual Budget

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Nomination of Council Chair (Annually, Nov. or Feb)	Name	Constituent

Future Reference or Archive

The council would like to retain these items for future reference or for archive: