

**RESOLUTION E08-23**

**APPOINTMENT OF MICHAEL MCPHILLIPS AS BOARD SECRETARY**

WHEREAS, Policy 1.01, Bylaws of the Board of Trustees, authorizes the Board to appoint a Secretary; and

WHEREAS, the Board's current Secretary will be assuming the role of Interim President effective July 1, 2023; and

WHEREAS, the Board wishes to appoint Michael McPhillips, General Counsel, to the position of Board Secretary;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Michael McPhillips as Board Secretary effective July 1, 2023.

(June 23, 2023)