[illegible]

[illegible] Foundation President

[illegible]

[illegible] November 8, 2019 Meeting Minutes: The Committee review [illegible] from th[illegible]

[illegible] N: The committee approves the minutes for the November 8, 2019 meeting [illegible]

[illegible] Vita reminded the committee about his recent retirement [illegible]

[illegible] Chancellor [illegible] how the [illegible] search [illegible] act the [illegible]