



Full Board Meeting Minutes
Tuesday, April 25, 2023
Virtual Meeting

I. Call to Order and Roll Call

Roll was taken and a quorum was present.

II. Chairman's Update

III. President's Update

A motion was made and seconded to approve the February 14, 2023 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.

b. Approval of University Elements

a) Edith & Martin Stein Atrium at Theatre Lab

A motion was made and seconded to approve the naming of the Edith & Martin Stein Atrium at Theatre Lab. With no further discussion or amendments, the motion passed unanimously.

b) Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building

A motion was made and seconded to approve the naming of the Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building. With no further discussion or amendments, the motion passed unanimously.

c) Sam W. Klein Faculty Hub in the College of Medicine

A motion was made and seconded to approve the naming of the Sam W. Klein Faculty Hub in the College of Medicine. With no further discussion or amendments, the motion passed unanimously. Trustee Flippo abstained.

d) Sandler Family Student Lounge in the College of Social Work and Criminal Justice

A motion was made and seconded to approve the naming of the Sandler Family Student Lounge in the College of Social Work and Criminal Justice. With no further discussion or amendments, the motion passed unanimously.

e) Naming the Softball Field "Joan Joyce Field"

A motion was made and seconded to approve the Naming the Softball Field "Joan Joyce Field". With no further discussion or amendments, the motion passed unanimously.

c. Approval to Amend Board of Trustees 2023 Meeting Calendar

