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#### APPOINTMENT OF A CHAIR PRO TEM

The closed captioned video of this item is [available here](#)

Regent Powell informed the Board that Regent McMillan was hospitalized in Duluth with a serious infection and was absent from the meeting. Given his participation by phone, Powell informed the Board of his intent to appoint Regent Johnson as chair pro tem to preside over the meeting. He requested that the Board affirm that appointment by a roll call vote. The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Cohen	Yes
Regent Hsu	Yes
Regent Johnson	Abstained
Regent Lucas	

The Board voted 10-0 with one abstention and the Powell appointment of Johnson as chair pro tem for the meeting was affirmed.









Due to a disruption, Johnson recessed the meeting at 2:45 p.m.

Johnson reconvened the meeting at 2:50 p.m.

Regent Cohen	Yes
Regent Hsu	Yes
Regent Lucas	Yes
Regent McMillan	Absent
Regent Omari	Yes
Regent Powell	Yes
Regent Roshia	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Johnson	Yes

The Board voted 11-0 and the resolution was approved.

The meeting adjourned at 3:27 p.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary