

CHAUTAUQUA INSTITUTION BOARD OF TRUSTEES Monday, March 10, 2025 Via Zoom

MINUTES

Trustees Present:

Michelle Adelman, Matthew Benson, Veronica Biggins, Laurie Branch, Rick Evans, Nancy Gibbs, Karen Goodell, Paul Hagman, Izumi Hara, Terry Horner, Steve Messinger, Mike Metzger, Gwen Norton Rich Osborne, Dave Pelton, Jill Penrose, Marnette Perry, Sara Ponkow, Larry Thompson, Steve Zenczak

Trustees Absent:

Sarah Hagen McWilliams, Bob Obee, David Peckinpaugh

Others Present:

Dana Lundberg, Tim Renjilian, George Snyder

Ms. Maxwell called the meeting to order.

Upon motion duly made and seconded, the Board moved to executive session, inviting Mr. Lundberg, Mr. Renjilian and Mr. Snyder.

Upon motion duly made and seconded, the Board approved exiting executive session and adjourning the meeting.

Respectfully submitted,

Shannon D. Rozner Corporate Secretary Chautauqua Institution Board of Trustees