

Submitted by: Julie H. Miller, Secretary to the Board of Governors

RATIFICATION OF ELECTRONIC VOTE
Personnel Recommendation

Recommendation

It is recommended that the Board of Governors ratify the action adopted by the Board of Governors by electronic vote on August 12, 2021, with a vote of 8-0. The action approved the appointment of David Massaron as Senior Vice President for Finance and Business Operations, Chief Business Officer and Treasurer. The effective date of his appointment is October 1, 2021.

Background

The background on this request was distributed to the Board under separate cover. To effectuate this appointment, and allow Mr. Massaron transitional meetings in preparation for the presentation of the General Fund and Auxiliary Fund budgets and other administrative budget actions for the October 1, 2021 Board meeting, action on this appointment was requested prior to today's meeting. This action was requested by President Wilson to complete the hiring process for this position.