

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

RATIFICATION OF EXECUTIVE COMMITTEE ACTIONS

Recommendation

It is recommended that the Board of Governors ratify two actions approved by the Board of Governors since the Board's last public meeting. Those two actions are:

1. Approval of authorization to the President, or her designee, to approve spending to design, solicit bids, and award contracts to continue the renovation of the Gretchen C. Valade Jazz Center portion of the Hilberry Gateway Performance Complex, located on 4743 Cass Avenue with a project cost not to exceed \$2,000,000. Funding for this project will be provided by the Reserve for Special Non-Recurring funds and philanthropic funds. This action was approved by the Board on July 3, 2024, with a vote of 6-2.
2. Approval of the appointment of Bethany Gielczyk as Senior Vice President for Finance and Business Affairs, and Treasurer. This appointment was approved by the Board on August 16, 2024 with a vote of 7-0-1. The effective date of this appointment is August 16, 2024.

Background

The background documentation for these two actions was provided to the Board under separate cover, with copies attached for the record.