



BOARD OF TRUSTEES

At 3:33 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

Chairman Reynolds thanked the trustees for their candor and robust discussion. There being no further business, Chair Reynolds adjourned the meeting at 3:34 p.m.

Respectfully submitted,

Sonali B. Wilson
General Counsel and
Secretary to the Board of Trustees

David M. Reynolds
Chair, Board of Trustees