



BOARD OF DIRECTORS ELECTRONIC VOTE
Motion to Approve Establishment of Hotel Task Force
10 September 2020
PROVISIONAL

Board Voting Members Participating: Cathy McClain '82, Chair; Bob Lowe '71, Vice Chair; Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Hans Mueh '66; Garry Dudley '68; Mark Volcheff '75; Frank Gorenc '79; Will Gunn '80; Diann Boyle '83; Dennis Dabney '89; John Vargas '96; Nancy Taylor '01; Andrew Hendel '09.

Board Directors Not Voting: Emma Przybyslawski '10; Doug Brower '72, President, Class Advisory Senate (per Bylaws).

Chair McClain moved and Director Tonneson seconded that a Hotel Task Force be established to make a recommendation to the Board regarding Provident's request for a \$10M guaranty. Members are Directors Strebe (Chair), Gorenc, Lowe, and Hendel.

President/COO Marcolongo will also be part of the task force. The vote was conducted by email on 9-10 September 2020 and the motion was approved by a vote of 14-0.

Respectfully submitted,

Virginia Caine Tonneson, Secretary