

**Thursday, January 18, 2024**

2:30 to 4:00 p.m.

CSUDH, Welch Hall, Room D444

**BOARD OF DIRECTORS  
MEETING MINUTES FROM CLOSED SESSION**

Members Present: Jeremy Brown; William Franklin, Ph.D.; Fran Fulton; David Gamboa; Nicole Harper Rawlins; Del Huff; Rama Malladi, Ph.D.; Edgar Mejia-Alezano; Thomas Norman, Ph.D.; Myla Rahman; Sheri Repp-Loadsman; Sheree Schrager, Ph.D.; Michael Spagna, Ph.D.; Deborah Wallace; and Pat West

Members Absent: Thomas Parham, Ph.D.

I. Call to Order – Chair Nicole Harper Rawlins

Meeting called to order at 2:35 p.m.

II. Roll Call

The meeting was held in-person. Members could be heard clearly. Quorum met.

III. Approval of Meeting Agenda

Norman moved, and Schrager seconded. Motion carried.

IV. Action Items

*All items presented for action were discussed prior to action.*

A. Resolution FY2324-02: Approval of TAP Organizational Structure

Norman moved, and Gamboa seconded. Motion carried. Malladi abstained. The board requested changes in the language of the proposed organizational structure.

B. Resolution FY2324-03: Approval of Amended Operating Budget and Reserve Projections

Brown moved, and Gamboa seconded. Motion carried. Malladi opposed. The board requested changes that would result from the adoption of proposed organizational structure.

V. Other Items

None.

VI. Adjournment

West moved, and Repp-Loadsman seconded. Motion carried.

Meeting adjourned at 4:04 p.m.