

The following Trustees were in attendance:

FL 101 Approval of May 25th Minute py6 fnd(y)Ma(t)-5.7 (ae)8.8.0040-0(p)4..d2cp2/291 0 To

proved.

FL 102 Approval of Changes to USF Regulation USF 13.002.

FL 103 Approval of Changes to the Institute of Applied Engineering Bylaws

Nick Trivunovich, Chief Financial Officer

Erin Smith Aebel, Shareholder, Trenam law firm

FL 104 b. New Director Candidates

Stephen Fessler, '77,
Kimberly Ross, '92,

Andrea Gonzmart Williams, '01,

Directors Eligible for Renewal

Rebecca Bast,
Keri Gawrych, '87,
David Goldstein,
Steve Griggs,
Anthony James, '73,

FL 104 c. -Direct Support Organizations Board of Directors

Health Service Support Organization Board of Directors
University Medical Services Support Corporation Board of Directors
University Medical Services Association, Inc. Board of Directors

Ex-Officio Members of MSSC Board of Directors for FY2022:

1. Charles J. Lockwood, M.D. – Board Chair

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4. Kathryn J. Gillette – Director



Appointed Members of UMSA Board of Directors for FY2022

5. Kevin Sneed, Pharm D. – Director

6. Stephen Liggett, M.D. – Director

Elected Members of UMSA Board of Directors for FY2022ⁱⁱ

7. Ramesh Ayyala, M.D. – Director

8. Tapan Padhya, M.D. – Director

9. John Sinnott, M.D. – Director

FL 104 d. Approval of Institute of Applied Engineering Appointments

**Major General (retired, US Army) Lee Price
General Price**

Mr. Nick Trivunovich