



ELON
UNIVERSITY

Board of
Trustees

Summary of Special-Called Meeting August 16, 2022

During a special-called meeting of the Elon University Board of Trustees conducted via the Zoom teleconference platform, the following topics were discussed and actions taken.

- Chair Dave Porter acknowledged positive progress toward the \$250M goal for the Elon LEADS fundraising campaign and thanked trustees for their active support and participation.
- Chair Porter congratulated vice president for enrollment Greg Zaiser and his team for successfully enrolling a talented class of new first-year students, reaching a record of 1,715 first-year students, the largest in Elon's history. It was noted that over 100 transfer students would also join the Elon community.
- President Book shared the Elon Medallion would be awarded to three retired employees, Paul Parsons, Jeffrey Pugh, and Jane Deaton on the fall semester's Opening Day.
- The Governance and Nominating Committee recommended and the Board approved Jovani Mendez-Sandoval '22 as the next Youth Trustee and minor changes to the university Bylaws regarding trustee evaluation and governance oversight.