



ELON
UNIVERSITY

Board of
Trustees

Summary of Spring Meeting - April 2023

During its meeting April 28-29, 2023, the Elon University Board of Trustees met in-person and via the Zoom videoconference platform, received updates on university business and initiatives, and took actions that included the following:

- Approval of Ashton Newhall '98 for an honorary degree.
- Selection of Dr. Kristina Meinking, Professor of Classical Languages in the Department of World Languages and Cultures as the inaugural Trustee Chair for Excellence in Undergraduate Teaching.
- Selection of Dr. Ann Cahill, Professor of Philosophy, and Director of National and International Fellowships Office, and Dr. Mary Jo Festle, Maude Sharpe Powell Professor and Professor of History as Distinguished University Professors.
- The naming of Building C in the Oaks Neighborhood in honor of retirees Chalmers and Pam Brumbaugh, to be known as "Chalmers Hall."
- The naming of the Global Green in the Global Neighborhood in honor of retirees Bill and Lela Faye Rich, to be known as the "Rich Global Green."
- The granting of administrative tenure for Mr. Allen Woodlief, interim dean at Elon Law.
- The approval of previous meeting minutes, the corporate resolution, changes to the Faculty Bylaws, and naming opportunities.
- President Book provided updates on university operations, strategic initiatives, and leadership changes. Highlights included the impact of AI on education, the success of the Elon LEADS campaign, and the development of the new wellness facility.
- Board committees reported and provided the following updates:
 - **Governance and Nominating Committee:** Recognized outgoing youth trustee Chandler Vaughan, trustees Cecil Worsley, Michelle LaRose and Chris Baker. Re-election of trustees Wes Elingburg and Bobby Long. Nominated Megan Curling '23 as a new youth trustee (subsequently elected).
 - **Finance and Administration Committee:** Discussions on bond issues, refinancing, and the endowment. Approval of motions related to these financial matters.
 - **Investment Committee:** Updates on the university's investable assets and endowment performance.
 - **Academic Affairs Committee:** Updates on academic programs, admissions, and job placement rates for graduates.
 - **Campus Life Committee:** Discussions on student health insurance, telehealth services, grants received, and on-campus housing demand.
 - **Alumni Committee:** High alumni engagement and success of Elon Day fundraising.
 - **Regional Centers:** Plans for a Regional Center to support academic learning, alumni networking, and admissions recruitment.