

## **Mins of Board Meeting (via zoom)**

**Date and Time:** Jan 10th, 3:30 PM Pacific

**Present:** Fred Teng, Pavan Vedere, Philip Varghese, Amy Burnett, Iris Wang, Nibu Paul, Eva Lee, Patty Pflaging, Richard Alcaraz

**Absent:**

**Excused:**

**Guests:** John Ruger (USAB Ethics Chair)

**Staff:** None

### **Executive Session**

Motion made, seconded and passed to enter executive session along with John Ruger at 3:35 PM Pacific to discuss a SafeSport issue.

Approve/Oppose/Abstain: 9/0/0.

Board came out of the executive session at 4:38 PM Pacific and entered Regular Board meeting. Board decided to reconvene on Jan 11<sup>th</sup>, 2024

Meeting **adjourned** at 4:39 PM Pacific.