EASTERN FLORIDA STATE COLLEGE STUDENT HOUSING CORPORATION

BOARD OF DIRECTORS MEETING

August 6, 2019

9:00 a.m.

Public Safety Institute

Board Room 008-301

Melbourne Campus

Present: Alan H. Landman, EFSC BOT Chair, James H. Richey, EFSC President/EFSC Student

Housing Corporation Secretary/Treasurer, and Scott Glover, Member.

I. CALL TO ORDER

Mr. Landman called the meeting to order at 9:00 a.m., followed by the recitation of the Pledge

of Allegiance and the approval of the agenda. Mr. Landman asked for a motion to approve the

agenda. Dr. Richey so moved. Scott Glover seconded the motion. Action: motion carried by

unanimous vote. Those voting in favor: Landman, Richey, and Glover.

II. PUBLIC COMMENTS

None

III.NEW BUSINESS
A. Consideration of a Resolution

Mr. Landman invited Dr. Richey to present

B. Conflict ofinterest Disclosure Forms

Conflict of Interest Disclosure forms executed.

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Meeting adjourned 10:40 am. ,/

APPROVED: /,,

Chair, EFSStmletHousirig Corporation

APPROVED: /
Secretaryffreas eJ<EFSC Student Housing

p,esident, ''7'Fl,rid, St,k c,11,,, Corporation

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