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**Board of Trustees (BOT)**  
**Resolution BOT-202304-01**

BOT Electronic Vote  
April 18, 2023

**Resolution BOT-202304-01. Appointment of Two New BOT-at-large members**

The Board approved appointing Richard Henriques and Lily Li as new BOT-at-large members. Their BOT terms will officially start at the end of 2023 November BOT meeting and will be invited to the May and November 2023 BOT meetings as observers.

/End