

Udall Foundation Board of Trustees Meeting Executive Session
(In Person Participation and Observation via Video- and Teleconference)

TIME AND DATE: 2:00 – 3:00 p.m. (EDT), Tuesday, July 23, 2024.

PLACE: The offices of The University of Arizona Washington, D.C. Center for Outreach and Collaboration, 1301 Pennsylvania Avenue NW, Suite 500, Washington, D.C. 20004.

STATUS: Closed.

ACTION TO CLOSE MEETING: In-person Trustees will vote to close the meeting for an Executive Session. This session will include discussion of internal personnel rules and practices of the Udall Foundation. Proxies and virtual participation will not be permitted for the vote to go into the Executive Session.

EXPECTED ATTENDEES:

Udall Foundation Trustees

In Person, Voting Trustees:

Eric Eberhard
Amy Loyd
Rion Ramirez
Denis Udall
Tess Udall
James Huffman
Tadd Johnson (*Vice Chair*)
Lisa Johnson-Billy (*Chair*)

In Person, Non-Voting, Ex Officio Trustees:

Jomar Maldonado Vazquez
(Representative for the
Chairperson of the President’s
Council on Environmental Quality)

Dr. Robert C. Robbins
(University of Arizona President)

Udall Foundation Staff Attending Executive Session:

David Brown, Executive Director
Gwendolyn Franks, General Counsel

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Attendee List and Vote to Go into Executive Session

Quorum was met at the start of the public session of the Board of Trustees Meeting. Eight (8) voting members were present and voted to go into the Executive Session. Only Trustees that were present in person could vote to go into the Executive Session. See record of votes below.

Voting Trustee Attendance and Record of Vote (Aye/Nay/Abstain/No Vote):

In Person:

Eric Eberhard - Aye
Amy Loyd - Aye
Rion Ramirez - Aye
Denis Udall - Aye
Tess Udall - Aye
James Huffman - Aye
Tadd Johnson (*Vice Chair*) - Aye
Lisa Johnson-Billy (*Chair*) - Aye

Non-voting, ex officio Trustees:

Jomar Maldonado Vazquez (Representative for the Chairperson of the President's Council on Environmental Quality) attended the Executive Session.

Dr. Robert C. Robbins (President of the University of Arizona) attended the Executive Session.