



**BOARD OF TRUSTEES
EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

June 6, 2023 3

Meeting Minutes

In Attendance: [Redacted]

Guests: [Redacted]

Call to Order: [Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]

Nonpublic Session:

[Redacted]

[Redacted]

[Redacted]

[Redacted]