

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Reidy and seconded by Ms. Gilmore to approve the award of an honorary degree. The motion to award an honorary degree to Alma J. Powell, Chair of America's Promise Alliance, was approved by unanimous vote (Ampy, Batten, Gilmore, Hillier, Reidy, Whyte).

A motion was made by Mr. Batten and seconded by Ms. Gilmore to approved renaming the