

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
JULY 15, 2021**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the 2021 proposed committee member assignments for Barbara M. Barrett, and requests that the Chancellor make the necessary appointments.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, relieves Franklin D. Raines from his duties as a member of the Compensation and Human Resources Committee, effective immediately.