

**Meeting Agenda
Board of Trustees
Discovery Science Center and Planetarium**

**Sacred Heart University West Campus
Wednesday, November 10, 2021 at 6:00PM
3135 Easton Tpke (Former GE Site) Fairfield, CT & Via Zoom**

Bob Panza, Chair

- Opening Remarks
- Introduction Katie Burke

Antionietta Cotton, Secretary

- Approval of September 14, 2021 meeting minutes

Jamie Moss, Governance Committee Chair

- Annual Board Member and Officer Election
- Board members up for re-election:
 - Michael P. Alfano
 - Michael Fucigna
 - Angelo Iasiello
 - Michael Kinney
 - Bill Koniers
 - Jamie Moss
 - Jani Pallis
 - Nick Roussas
 - Mary Servino
 - Daniel D. Thomas
- Board Officers:
 - Chair, Bob Panza
 - Vice Chair, Mary Servino
 - Mike Alfano
 - Treasurer, David Zieff
 - Secretary, Antionietta Cotton

David Zieff, Treasurer

- Financial Report

Erika Eng, Executive Director

- DSCP progress report

Guest Speaker

- Paul J. Sutera, SHU Senior Vice President of University Advancement

Bob Panza, Chair

- Final Remarks

Adjourn

