UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – DECEMBER 3, 2023

B-138	**Adopted**	**Resolved,** that the following appropriation be made from the 2023 Board Contingency Fund for the ADA's membership in a coalition of sponsoring organizations to support the development of a new project focused on advancing oral health across the lifespan. Board Contingency Fund Cost Center: 090.1500.000 Amount: $50,000
B-139	**Adopted**	**Resolved,** that the Board supports the Tripartite Dental School Collaboration Strategy presented by the Council on Membership, and be it further **Resolved,** that funding of $100,000 be allocated from the Board Contingency Fund for programming and events throughout 2024 to engage dentist faculty and students in the 10 dental schools with the lowest faculty and new graduate market share.
B-140	**Adopted as Amended**	**Resolved**, that the new tripartite membership model pilot proposed to the Board of Trustees in the December 2023 Report of the Member & Client Services Division to assess the viability of a ~~the~~ new membership model and to identify best practices for societies to effectively transition to a ~~the~~ new model be approved, and be it further **Resolved**, that regular progress reports on a ~~the~~ pilot program be provided to the Board of Trustees.
B-141	**Adopted as Amended**	**Embargoed**
B-142	**Adopted as Amended**	**Resolved,** that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed.
B-143	**Adopted**	**Resolved,** that the agenda be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business.
B-145	**Adopted**	**Embargoed**
B-146	**Adopted**	**Resolved,** that starting December 31, 2023, the Capital Replacement Reserve be treated as "unrestricted" but Board-designated reserves and, as such, included in the reserve calculation.