
Remote Meeting - Teams
April 22, 2020 – 3:30 p.m.-5:00 p.m.
MINUTES

Anderson, Blatt, Cieminski, DeKrey, Leek, Levin, Luger, Martin, Mostowfi, Senbet,
Rich, Vaughan, Wiegand, Zimmerman
Cardona, Henson

The meeting was called to order at 3:

Luger - A special meeting of the BOT was held this morning; the recording will be made available to view.

- – Chair and Vice Chair
 - o Nomination(s) for Chair – Senbet nominates Luger. Luger accepts.

VOTE: Approved by voice vote.

- o Nomination(s) for Vice Chair – Luger nominates Senbet. Senbet accepts.

VOTE: Approved by voice vote.

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Luger - This year we brought forward three policies, which is a lot. Thanks for everyone's contributions to the committee.

The meeting was adjourned at 5:00pm.

Luger

Betsy Kienitz
Recording Secretary