IV. **APPROVAL OF THE MINUTES**

	ACTIO				
		M	==-		
		submit	ted by Pa	atrice Tate	
OARD:					
Motion () () () () ()	Second () () () () ()	Yes () () () ()	No () () () ()	Abstain () () () () ()	Absent () () () () ()
s ()	NO	()			
_		jsubmi	tted by P	Patrice Tate	
OARD:					
Motion () () () () () YES	Second () () () () ()	Yes () () () () NO	No () () () () ()	Abstain () () () () ()	Absent () () () ()
	Work 9:00a OARD: Motion () () () () () () () () () ()	Work Session 9:00am, HLC OARD: Motion Second ()	Work Sessionsubmitted 9:00am, HLC OARD: Motion Second Yes () () () () () () () () () ()	Approval of Minutes	Approval of Minutes