
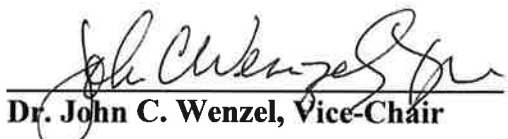


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Dr. Washburn adjourned the special meeting at 12:35 p.m., with all Board members in attendance voting in the affirmative.


Dr. Rebecca J. Washburn, Chair


Dr. John C. Wenzel, Vice-Chair

DATE: 10/6/17

DATE: 10-6-17