

Sung Hwang

Betty Halfon moved, David Ghoddousi seconded

For: Gloria Skouge, David Ghoddousi, Betty Halfon, Patrick Kerr

Against: 0

Abstain: 0

Resolution 13-47 passed unanimously

VIII. Items for the Consent Agenda

Resolutions 13-46 and 13-47 were moved to the consent agenda.

IX. Concerns of Committee Members

None

X. Adjournment

The meeting was adjourned at 5:39p.m. by Gloria Skouge, Chair

Meeting minutes submitted by:

Dianna Goodsell, Administrative Services Coordinator

