

Members Present: Susan Gordon-Hickey, Eric Loomis, Mark Taylor, Gwendolyn Pennywell, Debra Chapman, John Kovalski, Robert Cloutier, Kathy Bydalek, Elizabeth Adams, Bret Webb, Gayle Davidson-Shivers, Tim Sherman, Ralph Brady, Bettina Riley, Matthew Reichert, Todd Andel, Harold Pardue, Lorene Flanders, Payton Marinello, Kelly Osterbind, LaSonya Toney

Absent: Thomas Rich, Treena Finney

Guests: John Marymont, Binata Mukherjee, Richard Beaty, Bob Wood, Thomas Shaw, Heather Nix, Norma Jean Tanner, Amy Clay

Agenda and related materials were distributed prior to the meeting, handouts also available at meeting. Dr. Pardue opened the meeting. A quorum was verified.

1. **Minutes from previous meeting (10/17/18):** Minutes motioned, seconded, and approved.

