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\_\_\_\_\_ Brian Haugabrook called the meeting to order at 9:03 AM in the UC Cypress Room.

\_\_\_\_\_ All representatives must sign/initial the attendance roster to be counted as present.

Members present: Beverly Amiot, Sue Bailey, Olivia Blakely, \_\_\_\_\_ Bernstein (Library), Wilburn Leschbor (VSU Police), Scott  
Blanche Thomas (COE), and Shelley Bryant (Physics). The following members were absent:  
Hammond, Shirley

McClain (Proxy Brian Haugabrook), Yvonne Landers (excused), Bob Lee, Joan Dear (Proxy Ron Butler), Terence Sullivan (Proxy Sue Bailey), Tracy Meyers\*, and Chris Valdes\*. (An \*asterisk denotes a non voting member.)

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1. Interim President's Opening Remarks

Dr. Levy reported that the three graduation exercises went very well. He shared news of the sudden passing of VSU Physical Plant employee Lisa Hayes. The Health Sciences building is proceeding on course. Dr. Levy wished everyone happy holidays and thanked VSU PD, Plant Ops, IT, and all the VSU

Thank you cards will be sent to donors for Employee Appreciation. Please send Ron Butler the addresses. Brian Haugabrook will get the survey results from Employee Appreciation Day to Ron.

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