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Board Meeting Minutes  
January 24, 2020  
1-2:30 p.m. SA4350

Bill Johnson (Chair)  
Melissa Baron  
Debbie Chaw  
Khabir Dhillon  
Danielle Gaudry  
Dr. Albert Gonzalez

Kim Hugget  
Dr. Edward Inch  
Daisy Maxion  
Dr. Gretchen Reeve  
Dr. Jeff Seitz

Carmen Rusca

- I. Meeting called to order at 1:03 p.m. by Chair Bill Johnson
- II. Approval of Meeting Agenda

Thnv (:):2 a-0.004 Tc 0.006 -0.d()Tj179 (p /LB6)2.71/LBo80h -0.d()Tj1713 (A)2 .d(r)v 8713 (A)-362i 13 (Aws)-1.4 (c)B Q.00  
 Motion: Chaw Second: Seitz Mohn Actittctt Ac 205 4 Tw D(III.jEM/TT2 1 Tf1-)

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.

