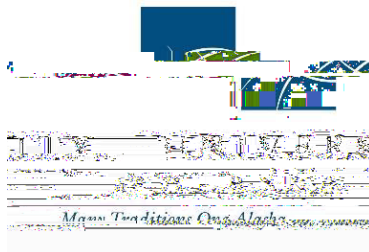


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December 11, 2023

To: Karen Purdue, Rc0v19(nce)

Cc: Pat Pitney, President
Paul Layer, Vice President

Brandi Berg, Executive Officer

From: Jennifer Ward, Faculty Alliance Chair

Re: Process compliance in executive session

President Pitney made the following motion for an executive session: