

	Vote	Dr. Maitem	Dr. Cunningham	Dr. Walker
Yes:	2	X	X	
No:	0			
Abstain/Recuse:	0			
Absent:	1			X

4. REVIEW OF COMMITTEE MEETING DATES AND OPERATIONS.

Future Meeting Dates for the Committee:
 July 7, 2020
 October 6, 2020

5. ADJOURNMENT

MOTION: Dr. Cunningham moved to adjourn.
SECOND: Dr. Maitem
VOTE: 2-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

	Vote	Dr. Maitem	Dr. Cunningham	Dr. Walker
Yes:	2	X	X	
No:	0			
Abstain/Recuse:	0			
Absent:	1			X

DRAFT

The Committee's meeting adjourned at 12:47 p.m.

Justin Bohall, Executive Director