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| College of Nursing | Staff Council  Executive Board Meeting | | |
| 6.5.2017 | 2:11pm | HPNP 4212 |
| Presiding | Kenneth Foote | |
| Recording | Kenneth Foote | |
| Present | Kelly Reid, Tracy Wright | |
| Excused | Ellen Sattler, Marina Bezesky | |

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| **Minutes** |
| Minutes from the May meeting were approved with changes. |

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| 1. STAFF COUNCIL: INTERNAL OPERATING PROCEDURES | | |
| Discussion | Tabled discussion to August meeting | |
| Conclusions |  | |
| Action Items | | Deadline |
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| III. PROFESSIONAL DEVELOPMENT SUB-COMMITTEES | | |
| Discussion | Tabled discussion to August meeting | |
| Conclusions |  | |
| Action Items | | Deadline |
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| ADJOURMENT AND NEXT MEETING | |
|  | Motion made and seconded to adjourn. Meeting adjourned at 2:45 pm. |
| **Next Meeting:** | **August 7, 2017** |