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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
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| 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** |