



Executive session began at 4:05 p.m. CT.

Participants:

Mr. Tim Mihalick

Mr. Nick Hacker

Mr. Jeffry Volk

Ms. Danita Bye

Ms. Retha Mattern, non-voting advisor

Chancellor Hagerott

Mr. David Krebsbach

Ms. Terry Meyer

Ms. Kristie Hetzler

Mr. Dirk Huggett

Mr. Chris Pieske (4:14 – 4:18 p.m. CT)

Executive session adjourned at 4:18 p.m. CT.

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