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Chair Malick called the meeting o 00.005 (X)

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non -voting advisor

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President Armacost, ND
Kent Anderson, DSU
Mamie Wilke, NDSJ
MAndrew Peterson, EC
Mkrin elstad, NDSU
Dean Mr, DCB
MBruce Bollinger, NDSU
President Shirley, ISU
MCorry Kinner, EC
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UND Lease Revenue Bonds to Finance Upgrades to EERC Primary Electrical Distribution System