

Minutes of the Governance Council

February 1, 2017

Members present: Dean, Duffy, Godar, Jackson, Vovchuk

1. The minutes from the November 30 meeting were approved with one minor edit.
2. The Council approved the Emerita application of Gelfer after edits.
3. The Council approved the Emeritus application of Boone after edits.
4. The next meeting of the Governance Council is scheduled for Wednesday, March 8 at 12:30 pm in the Paterson Room of the Library.

Respectfully submitted,

Pam Vovchuk