

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to approve the minutes.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and

Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to place a newer, updated policy in iContracts for rotational review but remove shared governance from the review process since the UNA Foundation is a separate 501 (c) 3 that is overseen by 35 Board of Directors who have full fiduciary and governance responsibilities.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to place a newer, updated policy in iContracts for rotational review but remove shared governance from the review process since the UNA Foundation is a separate 501 (c) 3 that is overseen by 35 Board of Directors who have full fiduciary and governance responsibilities.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to approve the policies for archival and remove from iContracts since they have been replaced with forms that are not policies.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to place a newer, updated policy in iContracts for rotational review but remove shared governance from the review process since the UNA Foundation is a separate 501 (c) 3 that is overseen by 35 Board of Directors who have full fiduciary and governance responsibilities.

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Dr. Ross Alexander made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to consider the policy relevant with no changes recommended and place in iContracts for rotational review.

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Dr. Ross Alexander

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Dr. Ross Alexander made a motion that was seconded by

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Dr. Ross Alexander