

Draft minutes
Adcom July 13, 2021

ADCOM:

1. Meeting convened at 7:03
Present: Ira Koslow, George Francisco, Hugh Harrison, C.J. Cole, Mark Ryavec
Absent: Melissa diner
2. Approved Francisco/Ryavec 5-0-0
3. Approved Francisco/Ryavec 5-0-0
- 6A. Approve Francisco/Koslow 5-0-0

BOARD Agenda:

- 1-5. Approved for Agenda Francisco/Harrison 5-0-0
- 6-8 Approved for Agenda. Harrison/Francisco 5-0-0.
- 9A-9B Approved for Agenda Francisco/Harrison. 5-0-0
- 9C-11 Approved for Agenda Francisco/Harrison. 5-0-0
- 12- 14 Approved for Agenda with the proviso that Item 13 will be moved to the end of the agenda as Item 18B. Francisco/Harrison. 5-0-0
- 15A Approved for Agenda (On condition the LUPC Motion is submitted prior to posting of Agenda.) Francisco/Koslow 5-0-0.
- 15B. Approved for LUPC Consent calendar. Francisco/Koslow 5-0-0.
- 15C. Motion to Return to LUPC Approved. Francisco/Cole. 4-0-1. Ryavec opposed.
- 17D-15F. Motion to Return to LUPC approved. Francisco/Ryavec 5-0-0.
- 17A Approved for Agenda. Francisco/Harrison 5-0-0.

17B. Approved for Agenda. Francisco/Cole. 5-0-0.

17C. Approved for Agenda. Francisco/Ryavec 5-0-0.

18A – 18C. Approved for Agenda Francisco/Ryavec 5-0-0.

Adjourned.