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The virtual meeting was called to order at 4:34pm. Present were G. Greenwalt, Jr Helmick, M. Chambers, A. Blackwood, S. Arbaugh, S. Van Meter, S. Michael, and A. Degenan. Present was K. Rafinski. Absent were S. Shomo, H. Whetzel, and V. Hinger.

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On a Blackwood/Van Meter motion, the Board of Governors entered into Executive Session at 4:40pm with all in favor. On a Degenan/Michael motion, the Board of

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*Finances/Business Office*

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*Facilities*

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*Technology*

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*Human Resources*

