

7. Review of Selection Process –

- Motion to recommend Project Harmony to the Executive Committee for discussion as the Parent University managing partner.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hahn	_____ Hahn	_____ Hahn	_____ Carried
_____ Williams	_____ Williams	_____ Williams	_____ Failed
			_____ Tabled

8. LCCNO Update

9. Date, Time and Location of Next Meeting

10. Adjournment: Time _____

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-964-2478

Presented by: _____