

May 12, 2004

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sole purpose of conducting a brief candid discussion concerning potentially injurious matters to the candidate.

Action Student Opinion: Aye: Chloupek, Weichman, and Arnold. Absent: Croskey. Voting Aye: Ferlic, Hassebrook, Hawks, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: McClurg and Miller. Motion carried.

The Board went closed session at 6:04 p.m. and reconvened the open meeting at 6:09 p.m.

IV. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Donal J. Burns
Acting Corporation Secretary

Don S. Blank
Chairman of the Board