

I. ACTION ITEM

- A. **Approval of Minutes** – Mr. Mugler moved to approve the minutes of the December 3, 2015 meeting. Mr. Whyte seconded the motion. The minutes were unanimously approved by all members present and voting. (*Allmond, Biagas, Mugler, Ripley,*

COO Harnage added that the University started looking at the program competitively,