No. 1

Recommended Action - Board Executive Committee Charter

It was recommended by Chair Wenneker, moved by Curator \_\_\_\_\_\_\_\_\_\_\_ and seconded by Curator \_\_\_\_\_\_\_\_\_\_\_\_, that the following action be taken:

that the Board Executive Committee Charter be approved as attached.

Roll call vote of the Board: YES NO

Curator Blitz

Curator Fry

Curator Graves

Curator Holloway

Curator Krewson

Curator Layman

Curator Sinquefield

Curator Wenneker

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.