

1 The CIP Committee will meet next on Wednesday, September 10 at 9 am to discuss bylaws
2 changes and process changes for department submissions for outer years.
3

4 **4. Adjourn**

5
6 **MOTION BY:** Colleen Mailloux

7 ***Move to adjourn at 9:34 am***

8 **SECOND BY:** Jim Koczat

9 **VOTE:** 5-0

10 **The motion passed unanimously.**

11 **ADJOURNMENT AT 9:34 AM.**

12
13 Notes/minutes taken by: Crayton Brubaker