COMMITTEE DECISION MEMORANDUM

**DECISION MEMORANDUM # DATE:**

**TO:**

**FROM:**

**ISSUE:**

**BACKGROUND:**

**RECOMMENDATION:**

**APPROVED BY ADMINISTRATIVE COMMITTEE:**

**ACTION BY COMMITTEE: \_\_\_\_\_\_\_\_\_ APPROVE**

**\_\_\_\_\_\_\_\_\_ NOT APPROVE**

**\_\_\_\_\_\_\_\_\_ APPROVE WITH THE FOLLOWING MODIFICATIONS:**

**ACTION BY BOARD:**

Roll Call:

Ballard \_\_\_\_

Brown \_\_\_\_

Gorringe \_\_\_\_

Gray \_\_\_\_

Groustra \_\_\_\_

Johnson \_\_\_\_

Kozfkay \_\_\_\_

Lester \_\_\_\_

Mills \_\_\_\_

Susalla \_\_\_\_

Weber \_\_\_\_

Willis \_\_\_\_