MOTION 1. MOVED to approve a Clubs Task Force consisting of Ed Hogshead (Chair), Michael Levene, Yang Yu, Rajul Sheth, and Barney J. Reed (Athlete). The Task Force will serve from June 19, 2016 to December 31, 2016. The charge to the Task Force is to define a projects list and set of needs to be completed during the next quad by the 2017-2018 and 2019-2020 Clubs Committees.

Movant: Ed Hogshead  
Second: Han Xiao

The motion passed unanimously, 7-0-0.

MOTION 2. MOVED to accept the Waugh & Goodwin audit report.

Movant: Ann Cribbs  
Second: Larry Hodges

The motion passed unanimously, 7-0-0.

Respectfully submitted by,

Lee Kondo  
Assistant Secretary