

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
E-BUSINESS MINUTES
FEBRUARY 15, 2016**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, information was e-mailed to members of the SGEC relative to:

1. approval of the minutes of the meeting of January 19, 2016; and
2. approval of a request to disband the Marketing Council.

It was requested that if members of the SGEC had any concerns with approving what was presented, they were to inform Chair Marilyn Lee by close of business on February 12. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Marilyn B. Lee, Chairperson