Present
Executive Assistant: Patrick Walsh

1. The meeting was called to order by Bethany Nowviskie. A quorum was established.

2. Minutes from the May 14, 2014 meeting were approved.

Business:

3. The following appointments were made for the 2014-2015 academic year:

   a. Greg Saathoff, Chair
   b. Jennifer Stertzer, Chair-Elect
   c. Joanne Lannigan, Secretary
   d. Sarah Ware, Bylaws Chair
   e. Bethany Nowviskie, Data Management Chair
   f. Kathryn Reid and Barbara Kessler, Policy Co-Chairs
   g. Jennifer Stertzer, Communications Chair

Adjournment

Next Meeting: September 10, 2014 from noon-1:30pm - Alderman Library, Scholar’s Lab (Room 421)