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M. Jacqueline Eastwood,  
Cathy J. Green,  
Peter T. Paul,  
Gregg R. Tewksbury

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### III. CALL TO ORDER

A. Meeting Minutes of November 14, 2024

r, Secretary,  
A. NOAA++ (first look)

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### VI. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

#### F. Goal #6

Actively support and champion the unification of ET&S with the system level; support opportunities for system-wide standardization including data/reporting, customer relationship management (CRM) tools, and Web environment.

**VIII. EXECUTIVE NONPUBLIC SESSION**

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

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**IX. ADJOURN**