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st ,at 2: 30 p.m. CT

Chair Malick called the meeting o 00.005 (X)

(inaudible and out)  
non -voting advisor

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bach,NDSJ  
ollins ,BSC  
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hol,DSU  
oupil,NDSJ  
ns,EC

President Armacost,ND  
Kent Anderson,DSU  
Mamie Wilke,NDSJ  
MAndrew Peterson,EC  
MKrinestad,NDSU  
Dean Nor,DCB  
MBruce Bollinger,NDSU  
President Shirley,ISU  
MCorry Kinner,EC  
MKrla SteSeaoaaU

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## UND Lease Revenue Bonds to Finance Upgrades to EERC Primary Electrical Distribution System