

EXECUTIVE SESSION MINUTES

Date of Meeting: May 30, 2024

Time of Meeting: 6:30 p.m.

Location of Meeting: Floyd Administration Office
1130 North Salisbury; West Lafayette, IN

	<u>Present</u>	<u>Absent</u>
Amy Austin	<u>✓</u>	
Brad Marley	<u>✓</u>	
Dacia Mumford		<u>✓</u>
Tom Schott	<u>✓</u>	
Laurence Wang	<u>✓</u>	
Rachel Witt	<u>✓</u>	
Yue Yin		<u>✓</u>
Dr. Shawn Greiner		
Anna Roth		
Michelle Cronk		
Other attendees	<u>ADAM JONES, BYRON ERNEST</u>	

1. The meeting was called to order at: 6:29 p.m.
2. The subject of the meeting was: Strategic Planning
3. Votes were conducted in the meeting. Yes No ✓
4. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.
5. Time of Adjournment: 8 p.m.



Secretary