



TEI Coordinating Council

Monday, October 9, 2017 • 3 p.m.

Via Zoom: <https://zoom.us/j/851821512>, Phone 646-558-8656 or 1-669-900-6833

Meeting ID: 851 821 512

3:00 p.m. Discussion and Consensus of Disposition for Revised Proposal 2017-05..... All

- Tristan Wallhead: Motion to forward Proposal 2017-05 to Governing Board for consideration.
- Second: Suzanne Young
- Motion carried on unanimous voice vote.

3:20 p.m. Discussion and Consensus of Disposition for Revised Proposal 2017-09..... All

- Tristan Wallhead: Motion to forward Proposal 2017-09 to the Governing Board for consideration.
- Second: Jubal Yennie
- Motion carries on unanimous voice vote.

3:40 p.m. Discussion and Consensus of Disposition for Revised Proposal 2017-12..... All

- Rebecca Watts: Motion to move forward Proposal 2017-12 to the TEI Governing Board for consideration with the caveat that the General Counsel and Institutional Communications affirm the assurances provided in the revision to Proposal 2017-12.
- Second: Jillian Balow
- Motion carries on unanimous voice vote.

4:00 Adjourn..... All