

Minutes of May 10, 2021 Meeting

The meeting convened at 1:33pm via Zoom

UPBC members present: Tammeka Banks, Tyler Bickford, Kathy Blee, Chris Bonneau, Ronna Colland, Ann Cudd, Dave DeJong, Betsy Farmer, Jude Hays, Christine Jackson, Robin Kear, Patricia Kroboth, Eric Macadangang, Patricia McClain, Debbie Miller, Manisha Nigam, Hari Sastry, Jem Spectar, Andy Stephany, John Stoner, Jean Truman, Julie Vandebossche, David Wehrle

Also Present: Cassie Brenner, Valerie Doyle, Mallory Oslosky, Lucy Russell, Paul Supowitz, Steve Wisniewski

UPBC members not present: Diaz Mabeth, Bill Madden, Charles McLaughlin, Anantha Shekhar, Chad Zutter

Minutes of April 26, 2021 Meeting

There was a motion to approve the minutes of the April 26, 2021, meeting. The minutes were approved unanimously.

Member vote on the Parameters Subcommittee recommendation

A motion was made to approve the recommendations made by the Parameters Subcommittee. There was no discussion and the motion passed unanimously, with no abstentions.

New Business

There was no new business to discuss

The meeting adjourned at 2:43pm