

4.0 Old Business - not discussed

- **Nominations Policy update (Williams)**
- **Annual Update Revision Committee – Gilkey**
 - **Submissions for Review**
 - **Add questions related to job placement and timing?**

Innovative Degree Program Design language for Board consideration (highlight and elaboration of currently policy wording).. From Art. IV UG Requirements - The Council also recognizes that progress toward the development of the "optimum" environmental health curriculum requires the skillful application of imagination and creativity. The Council, therefore, welcomes the opportunity to review innovative programs and curricula in environmental health science and protection (pg. 12)

5.0 New Business – no discussed

- **Board Structure/Succession Plan – Board interest in discussing?**
- **Update EHAC logo (cost)?**

6.0 Schedule Next Board Mtg. -

7.0 Adjournment Mtg. adjourned at 3:05pm

Respectfully submitted by Secretary Laura Suppes:

A handwritten signature in black ink, appearing to be 'L. Suppes', written in a cursive style.