



## Executive Session Minutes August 7, 2014

Pursuant to the provisions contained in Indiana Code 5-14-1.5-6.1(b)(5), the Indiana Network of Knowledge (INK) Governance Committee met in executive session for the purposes of receiving information about prospective employees on Thursday, August 7, 2014 at 1:00 P.M. The meeting adjourned at 1:25 P.M.

Present from the INK Governance Committee were William McConnell as Chair and representing the business community, Scott Reske for the Superintendent of Public Instruction, Dr. Stacy Townsley for the Commissioner for Higher Education, Scott Sanders as Commissioner of Workforce Development, Andrew VanZee for the Secretary of Family and Social Services, Scott Feeny for private colleges and universities, Jaclyn Dowd as Special Assistant to the Governor, and Shane Hatchett as Acting INK Executive Director and staff to the committee.

The INK Governance Committee certifies that the business discussed in the executive session was limited to prospective employees and for which public notice had been properly posted.

APPROVED:

William McConnell, *Chair*

ATTEST:

Shane Hatchett, *Acting INK Executive Director*

DATE: