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)HEUXDU\

, 7KH PHHWLQJ ZDV FDOOHG WR RUGHU DW S P DQG
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([2IILFLR &6 5HSUHVHQWDWLYHV
3UHVLGHQW 9DQ 6HOZ\QJHQ 6FKXOW]. URKQ 6KLIIOHWW *URVYHQRU 6
3pUHD 6DEDOLXV $EVHQW 1RQH

&2% 5HSUHVHQWDWLYHV
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(GXFDWLRQ

7KH $6&68 JDYH DGYLFHDWRGLVQKHLWKHUVWXGHQWXUHH GHQ
6-68 KDV RQH RI WKHHQRUWWLQHVW &68 V\VWHP

7KH 6HQDWH YLJRURXVOSFGVHEGWXGWKWRQVLGHUDWRQV
E\ WKH %RDUG RIR7UXVWHHLVX V6DHQDWXDOO\ SURSRV
HOLPLQDWH WXLWLRQ

7KHUH ZDV D SUHVLHQWDWLQFQHGEOPWUKDHEHQXWDZK&WX
ZH FDQ GR DQG FDQQRW GR WR SURWHFW IUHH V

7KH $6&68 VSHQW D ORW RI WLPH RQD$GGHPLF)
SROLF\ 7KH LVVXH DW KDQG VHHPHGPRE6HQQHVW
DV DQ H[WHUQDO QEGRGV\DWWRZWKDU&6QRBX VDOOWKZG
EBH7JRHV P0
XQGHU WKH FRQQLHFWLJUHHEHHJHQW

7KLQJV WR ORRN IRU LQ WKH IXWXUHPSDQFHQGW D
VHFXULW\ IRU OHFWXUHUV LQ WKH &68

7KHUH LV DOVR DWZHQQWHLFHQWRWWKURSGXV LQJWK SDV
RI % DV HYLGHQFH0RUHSTXLUHPJHQWKH D7KHR $G &OL8WLV
FRQFHUQHG WKDWWL&QJLJUDQRZ DRSDWKUHHJRHVGWHQGR

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6DEDOLXV SUHVHQWHG DQG DFFHSWHG
WR ZKDW LW UHDGLQJ WKHUHDIWHU
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F ,Q WKH FDVH RI HLWKHU D YHULILHG
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DOVR WR PDNH WKH VDPH FKDQJH WR D
9DQ 6HOVW SUHVHQWHG DQ DPHQGPHQW
DSSURYHG E\ WKH DFWLQJ GHSDUWPHQW
9DQ 6HOVW DPHQGPHQW SHQGLQJ -
OLQH WR UHSODFH DUH QRW LQYROYHG
IURP WKLV SROLF\ 7KH /HH DPHQGPHQW
PRWLRQ WR UHIHU WKH SROLF\
WKH ILQDO SDSHU LV GXH ZKDW WKH ILQDO GD\ RI W
GD\V ZLOO EH 7KH)UD]LHU PRWLRQ IDLOHG
TXHVWLRQ%X]DQNVL PRWLRQ VHFRQGHG
DPHQGHG DQG LW SDVVHG

% 3URIHVVLRQDO 6WDQGDUGV &RPPLWWHH 36 ±
6HQDWRU 3HWHUVRQ, Policy Recommendation, Adopting New SOTE and SOLATE Instruments (Final Reading).
7KH 6HQDWH YRWHG RQ $6 DQG LW SDVVHG DV ZU

& 2UJDQL]DWLRQ DQG *RYHUQPHQW &RPPLWWHH 2 * ±
6HQDWRU 6KLIIOHWW, Policy Recommendation, Rescinds S82-10 and F86-7 Pertaining to Technology-Related Advisory Board (Final Reading). 7KH
6HQDWH YRWHG RQ $6 DQG LW SDVVHG

' 8QLYHUVLW\ /LEUDU\1R%RDUG 8/% ±

(&XUULFXOXPDQG&RQWHQW &RPPLWWHH & 5 ±
6HQDWRU 0DWA, Policy Recommendation, Amendment A to University Policy S16-14, Clarification of 'Internship' (Final Reading). 6HQDWRU
6KLIIOHWW SUHVHQWHG DQG DPHQGHG
WKDW UHVSRQVLEOH 82 RU UHVSRQVLEOH
)DFXOW\ 6XFFHVV LWV)DFXOW\ GHSDUWPH
DPHQGPHQW ZDV VHFRQGHG 3URYRVW)HLQVWHLQ
UHQHZDO RI 82$ RU RWKHU VLPLODU
5HVHDUFK &RPPLWWHH VKRXOG
FRPPHQWV6HQDWRU %X]DQNVL PDGH D PRWLRQ
QH[W PHHWLQJ 7KH 6HQDWH YRWHG DQG WKH %X]D

,; 6SHFLDO &RPPLW1RQHH 5HSRUWV ±

; $GMRXUQ7KHQWH±HWLQJ DGMRXUQHG DW S P LLA&

F)URP WKH 2UJDQL]DWLRQDO&RPPLWWHH 2 *
2 * ZLOO EH EULQJLQJ RQ DSSRELOWWHZUSURHOLFLVHVHGVKDWWH
FRQFXUUHQW PHPEHUVKLSRSRQUSRVLQJ FRPPZLWWHHRPSHUE
D ILQDO UHDGLQJ DW WKH)HEUXDU\ PHHWLQJ

2 * LV KRVWLQJ YRWLQJUXPLJKWWR[WRZSHHQNKDQYGH KDRSSRLWV\RU
IRU D ILUVW UHDGLQJ HDQG WKHP HHWLQJ

2 * ZLOO DOVR EH EULQJLQJ WKH 6HODWWRUSRQSRQGF5HWR
6HQDWH IRU D ILUVWKHUHDGLQJ DQG DGRSWLRQ&RRPPLWWHH
DW WKH)HEUXDU\ PHHWLQJ

G)URP WKH ,QVWUXFWLRQV$IDQLGY&RPPLWWHH , 6$
, 6$ ZLOO EH EULQJDQJDWQKH&)RQWLQXRXV (QUDFOXDPHQW
LQ 53 6WDWXV SRHQLFWHIRUR IWKHEO6HUEHDGLQJ DW WKHHH
,Q DGGLWLRQ , 6$LQWURGXFHGDEOVFRN EWKHEW3UDLVRLRQV\SRHOLFV IR
UHDGLQJ

H)URP WKH &KDLU RI WKH 6HQDWH
7KH 6HQDWH &KDLQJ ZLOOGLVEHXVVHLDRGL DW WKH6HJEDXHDUH
RQ KRZ ZH HQYLVLRQ WKH VWUDWHJLF SODQQLQJ SURF
WUDQVSDUHQF\ HW3OD7KHL6JW&RPPHLWWRHJEWXHGEDIH
DOO IDFXOW\ DQHGLVFSOLQDU\ LQWUDQWZLOOLQHHFRRWWLEQJH
HYHQWV LQ WKH QZHDUNIXDWKU\H:RQJVWDXQGK9H3 &%2D\OF
WUDFNHG GRZQ WKH VWRKDHOSJUVRWXSWRIUHRW LQIRUPDWLRQ

7KH)DFXOW\ 'LYHFUHVKWV 7DHWWIDRSURVLFDQFHDVDWWLP2FWREH
WKHVH PHHWLQJV ZDVOREEJRXW7KHKRDXUDPRL'WYHUVL)W& &UHSR
36 &RPPLWWHH 8QWLO3KURSHRVDWLRQ$FWLRUP D&RPLPYHLWWHH
FRPPLWWHH ZDV PHUJHG ZLWK WKH $IILUPDWLYH $FWLRQ &
LV VXJJHVWLQJ WKH\ EHFRPH D JURXSVXFK DV WKH)DFXO

7KH &,2À 0

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DQG SDUWLFLSDWHWKHOOQOYLRWXHOEW\VHRSURHUWLERQODOR W
YRWHV IRU SDUWV SULRYLGHKRQEHORZFDQGLDWHV SU
DQG ZLOLQJ WR VHUYH 7KH QDPH RUMRQDLPW\YRRIWWH
RI WKH UHJXODDQGVSQRE DWLRQDU\ DIDGPGWRVKDKH
3UHVLGHQW YLD WKHW WKHOHQHPL'HDQ VHQWWKH GHS
VWDWHPHQW RI WKH YERWHRI GRZQIDQXRWWZR FDW
E\ UHJXODU IDFXOW\ DQGXGWHLQSHFODXGLQJWKHUHRIV
YRWHV FDVW LQ HDFK FDWHJRU\ ZLOO OLEHWRKHZDU
&OOHJH 'HDQ IRU LQIRUPDWLRQ

5DWLRQDOH $ QXPEWHUGRLVYRXWHLQJKDYHHDLQWHQYRHQHLQJW\HDU
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SURFHGXUHV HPSOR\HHSLDQWDPDGHPLFRUFXUULFXOXPHVKDQJH
RSHUDWLQJ SROLFLHV RGHZKHWPLQDWHVRUHLTXLRUHPDRYHWHV
IDFXOW\ LPSOLFDPWHLQRQVURIWSRQLQWDQG WKH RSSRUWXQLW
OLPLWDWLRQV RQJHUHHFRXUFHLF Y7RKWLV SURSRVHG XSGDWH W
YRWLQJ ULJKWV SURYLFHVHUHNDVWHRU SEHURVXFKGLJXVLGHV ,
DGGLWLRQ DV UHYLVRRQLQJZHGXHGMKHWKRX6QHGDQWHR
FRQVWLWXWLRQRQ$UWLFOHGH E\\OVDZFWLQ LQZHRUHFRQDVLHGHUDWLR

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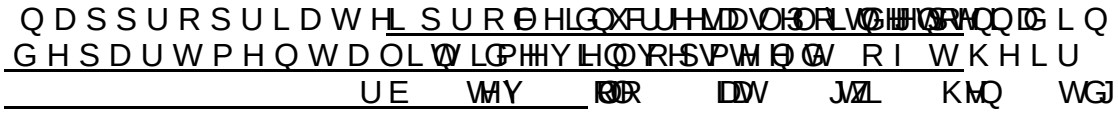

'HSDUWPHQWDO 9RWLQJ 5LJKWV

6DQ -RVp 6WDWH 8QLYHUVLW\
$FDGHPLF 6HQDWH
2 U DJ * QDR G&QY R.H]PU DPQ WL P LWH RWQ QHV
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3ROLF\ 5HFRPPHQGDWLRQ &RQFXUUHQW 0HPEHUVKLS RQ 2SHUD DQG 3ROLF\ &RPPLWWHHV

/HJLVODWLYH +LVWRU\ 0ZRKGLLFK KHSVHEQQGLQJV &RRP6LWWDWHHV PHPEHUVKLS

:KHUHDV7KHUH LV D FQRWQHOHVW EZKHQ D FHRUPPLWWHH SHQRQEO\ VHUYHV RQ DQ RSHUDWQLQJ WKFRPSDLWHQHW SRQGF\ FRP

:KHUHDV(QFRXUDJLQJ GLYHUVLW\ LQ WKH IRUPDWLRQ RI XQ DQ HVVHQWLDO FVKDSURHGHJQRWY HRUQDQFH DQG

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SRVVLELOLW\ RI FURVVRYHU PHPEHUVKLS VWQDGDUGV
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FKDQJH ZRXOG UHVXOW RQ LWV IRU IDFXOW\

$SSURYHG
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$EVHQW %DLOH\ *URVYHQRU
)LQDQFLDO ,PSDFW 1RQH H[SHFWHG
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)LQDQFLDO ,1RSDFW[SHFWHG
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$FDGHPLF $GPLQL9VWUDWLRQ 3URFHGXUHV DGQHGQW 6HDUFKHVQDWQG $SSRL

$SSOLFDELOLW\

7KLV SROLF\ DSSOLRV WR GVHEVEHWV RHUVRQQQHP3QWQG3 033
DGPLQLVWUDWRUV ZKR VHUYH XQLYHUWKRVHZLGLWKQYWKHI S
$FDGHPLF 'LYLVLRQSUROFRXGLQJHSXKWLDSQGRYDOOWRWGKHDQVVR
YLFH SUHVLGHQW RUWLHRTXLYDKHHUQHWQSRPWLRWGHUWZKLHZVHVUSGHV
µDFDGHPLF DGPLQHVGWLUDWRUV ¶SRVLXLPQHWQKVHD$FDGHPLF
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9DFDQFLHV DQG ,QLWLDWLRQ RI 3URFHGXUHV

$V VRRQ DV SUDFWQRZQ WKDHWU DWDLVDHQGFRKDZLORFFXU LQ
WKHVH SRVLWLRQV UWDKHD 3YULFVHLSHEQWLGRQWV RU WKH 3URY
` VE-D FRHVegeDVIdCVdKidaQpPfDQaWEHUEWaOHUWEWEGQDRHEQGRQpHÃWQQ¶¶WKÃS

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1.3.2 Special Procedures for the Dean of the University Library. 7 K H V H D U F K F R P P L W W
V K D O O E H F R P S R V H G R I Q

PXWXDOO\ VDWLVIDFWLRUQ\ F)RXOVEJBWKDWRUSURVWL VKDC
DSSRLQW WKH PHPEHUVKLS 7KH 3UHVLGHQWPLRUW3HRYFRDWU
WKH FRPPLWWHH PHPEHUVKLS

6FRSH DQG 3URFHGXUHV

7KH 3UHVLGHQW RU 3URYRVW VKDOO GHVWRIUWKHHVWBXHFKFR
SURFHVV LQ FRQWXKHWDRPLRQWZLWK 7KHGXUFRSHDQGHUF
WKH WDUJHW GDWKH IRLQWUKXPUHSTRXLWHPQWV IRU FDQGLGD
TXDOLILFDWLRQV RI WKH H[SHFWHG ILQDOVWV DQG RWKH
SURFHVV VKRXOG EH GLVFXVHGDGFK7KKDVFERHDZLWKHH DVV
IHDVLEOH XQGHU WKH GLUHFWLRQ RI WKH 3UHVLGHQW DQG
8QLYHUVLW\ V SRRFOLFLHVDRQG SURFHGXUHV DQG GL
FDQGLGDWHV PXVW 3UHVLYQLWLRQYLHZKHGXKOHG FEDPSXGHFRRDXQLW
WR PHHW WKH FDQGLGDWLRQV DKHG GHFEHPHQWV DQG RWKHU W
EH FRQILGHQWLDOL&RJQKHUQWKLFDJDUHRQIGEXFWDFLKQHFVORVLY
FRQILGHQWLDOLW\HGVKRXOGKEH3URYSRVWHRWK3UHVLGQGX FW
UHVXOW LQ GLVPLVVDOHRPHMPKEHUFRPWKHV3GRYQW RU 3

&RPPLWWHH 5HFRPPHQGDWLRQV

$W WKH FRQFOXVLRQKRIFLRPVPLWWHWDHFKKD3UHVLGQW RUR 3UF
ZLWKRXW UDQNLQJ FOXVLH 3 ÀW W ERVÒ 0p°€0` ÀWWHHÐ

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8OWLPDWH UHVSRQVLELOLWLHV IRU DVVHVVLQJ WKH 3U
,I DIWHU GLVFXVVLRQ ZLWK WKH UHYLHZHU WKHUH DSSHDUV
VRXUFHV RI LQIRUPDWLRQ WKDW 3UHVHG WR EHOLHYH D

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5HTXLUHG (QUROOPHQW IRU &XOPLQDWLQJ *UDGXDW

$OO PDVWHU¶V FDQGLGDWHV PXVW EH QRPLQDWHG E\ D &RPPLWWHH 0HPEHU &UWUDFN

UHFHLYH FUHGLWXIRUWDRM OH'DSDUWPHQDWDO GHJUHHU

UHTXLUHPHQW WR U¶VFHHJHDH PD7KHVHWRLWDO IQXPEHUI

R DVWHU¶V GHJUHH FHULHGLVDJREHUHQWGRBWKDWO QRLW P

WKDQ VL[VHPHVWHU XQLWV WKDOYQWERDSWRZSOIRW G L

LXW&DQLDRQÀHDUHPRGLFWRSHQRWHVWRWRZQHRFH RUHÕpFWLRQ0p0 7

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5HVROYHG WKDW LI DQ LQWHUHVWHG VWLYSHLVRUDO GHJUHH SURJUDP
FOHDU L H WKURXJK FDWDORJ GHVFULSWLRQ DG
PDWHULDOV WR WKH HVWDEOLVKHG PDWHULDOV RQ SOD
QR 82$ ZLOO GHEUHH LWV UHWKHU

5HVROYHG WKDW ZKHQ XGHQW PDNHV KLV RU KHU RZQ LQWHUQ
VWXGHQW PXVW VLJQ DGHFODUDWLRQ RQ WKH /HDU
VWDWLQJ WKDW WKH VWXGHQW LVHUWKLHWSGDHKHHQWXGHG W
EH PDGH DZDUH WKDW WKH OHDUQLQJ OLEHOLW\ RE
WKDW WKH VWXGHQW LV GRWHULEHG &8 LQVXUDQF
6$)(&/,3 VR ORQJ DV WKH VWXGHQW LSVOHQ LJRJ V
WKH LQWHUQVKLSHQORGLHG LQHDUHFXLQWHUQDWKLSH
H[SHULHQFH EH LW IXUWKHU

5HVROYHG IRU DOO LQWXHUQVKLS VLQGKLYQG XSDOD/HGUQLQJ
3DUWLFLSDWLRQ *EXLGHUOHQWHG 3*W WKHWGRHSDUWPH
HQVXUH WKDW WKH QRLQW6-6WKHDDFXOWQDPWQDEHU F
DQG RYHUVHHLQJ WKHWLKHWVWXQVKQSWD LQYROYHG D
DJUHHPHQW DERXW WKH QDWXUH RI WKHFDFHGHPLF
RXWFRPHV DQG EH LW IXUWKHU

5HVROYHG WKDW WKH /3 GHILQHWWWEWFRXQVHG VHDUQLQJ RX
DVVRFLDWHG ZLWKQGKHDQWWKEVRXSFRPHV RI WKH
WKH FRXUVH OHDUQLQJ RXWFRPHV RUDWQGHEHURJUD
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5HVROYHG WKDW WKH /3 LV SURSYOLGHG RVR WLKWHHPXSHUYLVRU S
LQWHUQVKLS DQG EH LW IXUWKHU

5HVROYHG IXOO LPSOHPH/3WDQGR3* RH8XPHQWQJ DQG WU
DV QHFHVVDU\ EH GHYHORSHG\DQGGHOLYHUHG I 6WXG
)DFXOW\ 6XFFHVV DQG GHVLJQDWHG IXUWKHU L H

5HVROYHG WKDW WKH FDPSXV XQGHUJUDGXDWH2HDGHUGR I 6WXGHQ
)DFXOW\ 6XFFHVV LLQPSOHPHQWDWLRQ DQG WR VW
GHYHORS D VLPSOHWUDEORFKVQJHUJHQFHWLWHZLWK
DQG GHYHORS SURFHVVGXULQJ6WXGHQW DFURV
GHSDUWPHQWV DQG VWXGHQWV DQG EH LW IXUWK

5HVROYHG DOO OHDUQLQJGJLQLWWRHWKEH &8GHDWDEDVH LQ

IDVKLRQ FRQVLVWHQRVS2HWKWRKHWKLVDVWHP ZLGH
DQG WKH WUDLQLQDQG 6-WBVIDZXSKHPWQVZDWK
SDUWLFXODU HPSKDVLVPRQWLLVNXHV UDQG EH LW I

5HVROYHG DW WKH GHSDUWPHQW WKHUHSRQVLEOH 8QG WKH
RYHUVLJKW RI WKH UHSQVZDUHVWKFHLRWLFH
6WXGHQW DQG)DFXOW\ 6XFFHVV LIDVQLWH UHTXH
H[LVWLQJ 82$ FRQGXGVDSWURQDZLWKRPDQGP LQLVWU
)LQDQFH &RQWUDFWV DQG 3XEHKDVLQGHHVNQHQD

5HVROYHG DW WKLV SROLFDOE HIIHQGWKH 8RFHVSURYDO S
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WKH SHUFHQWDJH RI WKRVH ZKR EHOLHYH GHSDUWH
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$SSURYHG
9RWH
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+DUW 7UDQ +LJJLQV %DLO\
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WKH WHUPV [RRII QRQR VHDWXGHQW PHPEHUV VHUYH D \HDU
UH DSSRLQWHG 6ROLFLWDWLRQ RIDSSOLFDWLRQV &RPPLWWHH
ZLOO EH PDGH WKURXJK WKH HQRP&RPPLWWHHV SURFHVV I
GHVLJQDWHG IRU IDFXOW\ PHPEHUVHUYH LQ VHUYLQJ RQ
VXEPLW D EULHI VWDWHPHQW RLQFOXGH LQIRUPDWLRQ UHJDU
HQJDJHPHQW LQ VWXGHQW DFWLYLWLHV SUHIHUUHG DSSRLQ
D VHDW WKH ([HFXWLYH &RPPLWWHH 6HQDWH ZLOO VHOH
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UHODWHG WR VWXGHQW VXFFHVV GLUHFW HQJDJHPHQW ZL
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7KH VWXGHQW VXFFHVV &RPPLWWHH PDLQWDLQV DQG $93 6WXGH
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5DWLRQDOH WLPH WRHWGLPHFXOWQXULRQWKHOLFWVWLRWXPH W
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5HVROYHG 7KDW 6 DQG UHVSHFWIXOO\ UHTXHVW WKDW WKH \HOORZ ERRN LPPHGLDWHO\ IRU DOO QHZ QRPLQDWLRQV DQG UHYL

Rationale: This revision of S14-8 incorporates the voting procedures for nominating Department Chairs and Directors that were formerly only available in a separate policy. The need to consult two separate policies each time a department nominates a Chair has led to confusion and procedural errors in the past. In addition, the policy has be reformatted for easier use and a number of corrections have been incorporated at the suggestion of the University Counil of Chairs and Directors and the Deans. Among those changes is a reordering of the policy to align chronologically with the stages of a Chair's nomination, election, evaluation, and possible removal.

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,QWHULP &KDLU U,HQTXLUHPHQWV RQVUHQVXV\EKRXOG
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Rationale: This document summarizes important principles on privacy of electronic information found in the AAUP docum

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ñð RQH VWXGHQW 3URJUDPV KDYH WKHHSPLVRQ FRQ VHWWL
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