

MEETING AGENDA

Wednesday, February 4, 2009
3:30 pm – 5:30 pm

- 3:30 pm – 3:50 pm Welcome/Introduction Martineau
 - Review of Antitrust Statement and Conflict of Interest
 - Opening Comments
 - Approval of Minutes
 - Executive Director Transition
 - Committee Activity Forms
- 3:50 pm – 4:00 pm Executive Director's Report Vickers
- 4:00 pm – 4:30 pm Finance Committee Harlan
- 4:30 pm – 5:00 pm Marketing Committee Gallagher/Johnson
 - Auction Activities/Assignments for Thursday
- 5:00 pm – 5:15 pm Research Committee
- 5:15 pm – 5:30 pm Recruitment Committee Strickland
- 5:30 pm – 6:30 pm Social/Cocktail Hour

Thursday, February 5, 2009
8:00 am – 10:30 am (continental breakfast at 7:30 am)

- 8:00 am – 8:15 am Reconvene Martineau
 - Review of Antitrust Statement and Conflict of Interest
 - Review of Previous Day's Meeting
- 8:15 am – 8:45 am Education Committee Cottle
 - Review of Activity from Previous Day's Meeting
- 8:45 am – 9:00 am Student Code of Conduct Statement Khan
- 9:00 am – 10:15 am Institutional Updates
 - 1. MTSU 3. Chico 5. TSU
 - 2. ASU 4. NJIT
- 10:15 am – 10:30 am Spring Board and Members Meetings Martineau