



BOARD OF DIRECTORS
 AGENDA
 COLLEGE PARK 250 CONFERENCE ROOM
 TUESDAY, NOVEMBER 13, 2008

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF MINUTES
 - A. 10/07/08 ANNUAL MEETING PROF. STOHS
 - B. 10/07/08 REGULAR MEETING PROF. STOHS
 - C. 10/21/08 SPECIAL MEETING PROF. STOHS
- III. REPORTS:
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
 - C. LEGAL UPDATE..... MR. JAY
 - D. LEASING UPDATE MR. CLARK
- IV. ANNOUNCEMENTS: **NEXT MEETING: TUE 12/09/08**
- V. ADJOURNMENT..... PROF. STOHS