



BOARD OF DIRECTORS  
 AGENDA  
 COLLEGE PARK 250 CONFERENCE ROOM  
 TUESDAY, OCTOBER 7, 2008

**ANNUAL** MEETING • 3:30 – 3:40 P.M.

- I. CALL TO ORDER ..... PROF. STOHS
- II. ELECTIONS OF CHAIR, SECRETARY, TREASURER ..... MR. DICKERSON
- III. CONFLICT OF INTEREST..... MR. DICKERSON
- IV. ADJOURNMENT..... PROF. STOHS

**REGULAR** BOARD OF DIRECTORS MEETING • 3:40 – 5:00 P.M.

- I. CALL TO ORDER ..... PROF. STOHS
- II. APPROVAL OF 09/16/08 MEETING MINUTES ..... PROF. STOHS
- III. RESOLUTIONS
  - A. APPROVAL OF 2007-08 AUDIT..... MR. ALEXANDER
  - B. FISCAL ACCOUNT AUTHORIZATION ..... MR. DICKERSON
  - C. WIRE TRANSFER AUTHORIZATION..... MR. DICKERSON
  - D. LEASING AT UNIVERSITY HEIGHTS ..... MR. DICKERSON
- IV. REPORTS:
  - A. TREASURER ..... MR. ALEXANDER
  - B. EXECUTIVE DIRECTOR ..... MR. DICKERSON
- V. ANNOUNCEMENTS:                      **NEXT MEETING: TUE 11/04/08**
- VI. ADJOURNMENT..... PROF. STOHS