



EXECUTIVE COMMITTEE

Meeting Agenda

Tuesday, May 3, 2011

4:00 p.m., ASC Conference Room (CP 250)

1. CALL TO ORDER..... MR. BREMNER
2. APPROVAL OF MINUTES..... MR. BREMNER
 - A. 12/07/10 REGULAR MEETING
 - B. 01/25/11 SPECIAL MEETING
3. TREASURER’S REPORT MR. MARJI
 - A. FINANCIAL REPORT
 - B. AUDIT INFORMATION UPDATE
4. EXECUTIVE DIRECTOR’S REPORT MR. MUMFORD
5. POLICY REVIEWS MR. MUMFORD
 - A. AUTOMOBILE ALLOWANCE
 - B. FIXED ASSETS
6. REPORT: SPONSORED PROGRAMS..... MS. CHENG
7. OTHER BUSINESS
8. REMINDERS:
 - **BUDGET WORKSHOP: TUESDAY 05/03/11 @ 5PM**
 - **EXECUTIVE COMMITTEE RETREAT: WED 05/25/11 – FRI 05/27/11**
 - **EXECUTIVE COMMITTEE MTG: THURSDAY 06/02/11 @ 4:00 PM**
 - **BOARD OF DIRECTORS MTG: THURSDAY 06/23/11 @ 6:00 PM**
9. ADJOURNMENT MR. BREMNER