



**EXECUTIVE COMMITTEE**

**Meeting Agenda**

**Tuesday, March 2, 2010**

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

1. CALL TO ORDER.....MR. RANGEL
2. APPROVAL OF 10/06/09 MINUTES.....MR. RANGEL
3. TREASURER’S REPORT .....MR. MUMFORD
4. EXECUTIVE DIRECTOR’S REPORT ..... MR. DICKERSON
5. ACTION ITEMS:
  - A. BOARD REVIEW OF FORM 990 POLICY.....MR. MUMFORD
  - B. WHISTLEBLOWER POLICY .....MR. MUMFORD
  - C. EXECUTIVE COMPENSATION POLICY .....MR. MUMFORD
  - D. RESOLUTION, MBS AGREEMENT ..... MR. DICKERSON
6. REPORTS
  - A. SPONSORED PROGRAMS .....MS. CHENG
  - B. LEGAL UPDATE.....MR. JAY
7. OTHER BUSINESS:
8. REMINDERS:
  - **BOARD OF DIRECTORS MTG: THURSDAY 03/11/10 @ 6:00 PM**
  - **EXECUTIVE COMMITTEE MTG: TUESDAY 04/06/10 @ 4:00 PM**
9. ADJOURNMENT .....MR. RANGEL