



Item: A-M

**ACADEMIC & STUDENT AFFAIRS COMMITTEE**

**Wednesday, April 25, 2007**

**SUBJECT: ROLL CALL AND APPROVAL OF MINUTES OF THE MEETING OF  
FEBRUARY 21, 2007.**

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**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the February 21, 2007 meeting minutes.

**BACKGROUND INFORMATION**

Mr. Armand Grossman, Chair	_____
Mr. Bob Stilley, Vice Chair	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Mrs. Lalita Janke	_____
Mr. Bob Stilley	_____
Dr. Roy Levow	_____
Mrs. Sherry Plymale	_____
Mr. Norman Tripp (ex-officio)	_____