



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Wednesday, April 25, 2007

SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES

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 minutes (Minutes located in the CASA section of back-up materials).

BACKGROUND INFORMATION

Committee Members:

Mr. Scott Adams, Chair	_____
Mrs. Lalita Janke, Vice Chair	_____
Mr. David Feder	_____
Dr. Rajendra Gupta	_____
Mr. Austin Shaw	_____
Mr. Robert Stilley	_____
Dr. George Zoley	_____

Members of the BOT:

Mrs. Nancy Blosser	_____
Dr. William Bryant	_____
Mr. Armand Grossman	_____
Dr. Roy Levow	_____
Mrs. Sherry Plymale (ex-officio)	_____
Mr. Norman Tripp	_____

Supporting Documentation: February 21, 2007 Minutes

Presented by: Mr. Scott Adams, Chair