



Item: I

## FULL BOARD MEETING

Tuesday, January 26, 2016

**SUBJECT: ROLL CALL**

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### PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

#### COMMITTEE MEMBERS

Mr. Anthony Barbar, Chair	_____
Mr. Daniel Cane, Vice Chair	_____
Dr. Christopher Beetle	_____
Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Ms. Kathryn Edmunds	_____
Dr. Jeffrey Feingold	_____
Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Julius Teske	_____
Mr. Thomas Workman	_____