



Item: I

**FULL BOARD MEETING**

**Tuesday, March 15, 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          | _____ |