



Item: I

SPECIAL FULL BOARD MEETING
Tuesday, October 20, 2015

SUBJECT: ROLL CALL

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	_____
Dr. Michael Dennis	_____
Ms. Kathryn Edmunds	_____
Dr. Jeffrey Feingold	_____
Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Mr. Paul Tanner	_____
Dr. Julius Teske	_____
Mr. Thomas Workman	_____