**Hoot/Wisdom Music Publishing, LLC**

**Board of Managers Meeting**

**Date: April 5, 2017 Time: 2:00 pm**

**Administration Building, Room 246**

**Board Members in Invited to be in Attendance**:

 Michael Zager, Chair

 Michael Horswell, Designee of Dean Heather Coltman

 Arthur Kite, Interim Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel

Fookloy Ford

 Kathleen Dimaggio

**AGENDA**

1. Review minutes from the March 15, 2016 meeting.
2. Michael Zager, Chair:
	1. Review of current financial status of Hoot/Wisdom Music Publishing, LLC
3. New Business.
4. Adjournment.

**Hoot/Insight Music Publishing, LLC**

**Board of Managers Meeting**

**Date: April 5, 2017 Time: 2:30 pm**

**Administration Building, Room 246**

**Board Members Invited to be in Attendance**:

Michael Zager, Chair

 Michael Horswell, Designee of Dean Heather Coltman

 Arthur Kite, Interim Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel

Fookloy Ford

 Kathleen Dimaggio

**AGENDA**

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4. Adjournment.

**Hoot/Wisdom Recordings, LLC**

**Board of Managers Meeting**

**Date: April 5, 2017 Time: 2:45 pm**

**Administration Building, Room 246**

**Board Members Invited to be in Attendance**:

Michael Zager, Chair

 Michael Horswell, Designee of Dean Heather Coltman

 Arthur Kite, Interim Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel

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 Kathleen Dimaggio

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