Date: March 15, 2016 Time: 4:30 pm FAU Administration Building 10, Room 216

Board Members in Attendance:

Hoot/Wisdom Music Publishing, LLC **Board of Managers Meeting**

Heather Coltman, Dean Dorothy Russell, Interim Sr. Vice President for Financial Affairs

Michael Zager, Chair

Other Guests:

Jack Ludin, Deputy General Counsel and Secretary Fookloy Ford Kathleen Dimaggio

AGENDA

- 1. Review minutes from the December 2, 2014 meeting. 2. Michael Zager, Chair:
- Review of current financial status of Hoot/Wisdom Music Publishing, LLC
- 3. New Business.
- 4. Adjournment.

Board Members in Attendance: Michael Zager, Chair Heather Coltman, Dean

Hoot/Insight Music Publishing, LLC Date: March 15, 2016

Board of Managers Meeting FAU Administration Building 10, Room 216

Time: 4:00 pm

Dorothy Russell, Interim Sr. Vice President for Financial Affairs Jack Ludin, Deputy General Counsel and Secretary

Fookloy Ford Kathleen Dimaggio

Other Guests:

1. Review minutes from the December 2, 2014 meeting.

AGENDA

Hoot/Wisdom Recordings, LLC **Board of Managers Meeting**

FAU Administration Building 10, Room 216

Time: 4:45 pm

2. Michael Zager, Chair:

a. Review of current financial status of Hoot/Insight Music Publishing, LLC

3. New Business.

4. Adjournment.

Date: March 15, 2016

Board Members in Attendance:

Michael Zager, Chair

Heather Coltman, Dean

Dorothy Russell, Interim Sr. Vice President for Financial Affairs

Other Guests:

Jack Ludin, Deputy General Counsel and Secretary Fookloy Ford

Kathleen Dimaggio

AGENDA

1. Review minutes from the December 2, 2014 meeting.

Michael Zager, Chair: 2.

Review of current financial status of Hoot/Wisdom Recordings, LLC

3. New Business.

4. Adjournment.