

Hoot/Wisdom Music Publishing, LLC

Board of Managers Meeting

Date: March 15, 2016

Time: 4:30 pm

FAU Administration Building 10, Room 216

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.
2. Michael Zager, Chair:
 - a. 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: March 15, 2016

Time: 4:00 pm

FAU Administration Building 10, Room 216

Board Members in Attendance:

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

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Fookloy Ford
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Hoot/Wisdom Recordings, LLC

Board of Managers Meeting

Date: March 15, 2016

Time: 4:45 pm

FAU Administration Building 10, Room 216

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

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