

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:
 - 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: 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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2. Michael Zager, Chair:
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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

Fookloy Ford

Kathleen Dimaggio

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