



Item: I

SPECIAL FULL BOARD MEETING
Tuesday, December 15, 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 | _____ |