

FACULTY ASSOCIATES, INC.
AGENDA

March 13, 2012, 3:00 p.m., Room D3-3

1. Determination of a Quorum (Section 5.4 of Bylaws = Defined as Majority of Board Member) - Ms. Dropps
2. Review and Approval of Minutes - Annual Meeting - Dr. Dolan
3. Introduction of New Board Member - Curtis A. Reynolds - Dr. Dolan
4. Review of Financial Performance for the Seven Months Ending February 29, 2012 - Ms. Dropps
5. Cash Position - Ms. Dropps
6. Centralized Collection Efforts Update and Review of Accounts Receivable- Ms. Dropps
7. New Business
 - a) FY'13 Operating Budget (Section 11.3 of Bylaws: operating budget shall be prepared annually)
 - b) Review of Bylaws
 - c) Other

Adjournment - Dr. Dolan