

FACULTY ASSOCIATES, INC.
ANNUAL FACULTY MEETING

January 17, 2013, 5:30 p.m., Room D3-3

Call to Order - Dr. Dolan

1. Determination of a Quorum/Recording the Roll - Ms. Sweitzer
2. Proof of Notice of Meeting - Ms. Sweitzer
3. Introduction of Board of Directors - Dr. Dolan
4. Reading of the Minutes - Dr. Dolan
5. Election of Officers (replace Dr. Nimmo - two-year term) - Dr. Dolan

Reports

1. Annual Audit Report - Dr. Dolan
2. President's Report and Comments - Dr. Dolan
3. Fringe Benefit Report - Ms. Long

New Business

1. New Discussion Items

Adjournment - Dr. Dolan

Attachments:

1. Faculty Associates Jan 2013 Meeting Notice
2. Membership List
3. Board of Directors & Audit Committee Listing
4. FY11-12 Annual Audit and Communication
5. Faculty Associates Proxy Authorization
6. Articles of Incorporation
7. Audit Committee Charter