

FACULTY ASSOCIATES, INC.
ANNUAL FACULTY MEETING
AGENDA

January 14, 2015, 12:00 p.m., Room D3-3

Call to Order - Dr. Robinson

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. Robinson
4. Reading of the Minutes - Dr. Robinson
5. Election of Officers (replace Dr. Neiva - two-year term) - Dr. Robinson

Reports

1. Annual Audit Report - Dr. Robinson
2. President's Report and Comments - Dr. Robinson

New Business

1. New Discussion Items

Adjournment - Dr. Robinson

Attachments:

1. Faculty Associates January 2015 Meeting Notice
2. Membership List
3. Board of Directors & Audit Committee Listing
4. FY13-14 Annual Audit and Communication
5. Faculty Associates Proxy Authorization
6. Articles of Incorporation and Bylaws
7. Audit Committee Charter