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Member s Sec retary reasurer im uett

Eric o n Candra an

oan Caara Micae erma

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S taff

May Hernandez, Director, Educational Foundatio n

Maureen Pasag, Chair Foundation Audit Committee

Jo sephine Capiral, Interim Univ ersity Co ntroller

G uests

Brian Sharpes, Graystone Inst itut io nal Co nsult ing

D aniel T ic heno r, Gray sto ne Institutional Consulting

I. Call to Orde r / Approv al of Agenda