

Minutes of the Executive Committee
August 25, 2008

Present: Whitmore, Cavu-Litman, Phillips, Lessow-Hurley, Meldal, Kaufman, Backer
Van Selst, Sigler, Najjar, McClory, Maldonado-Colon, Von Till

Absent: Lee, Sivertsen

1. The Executive Committee discussed the consent calendar. The committee decided to delay voting on the calendar until the September 22, 2008 meeting.
2. The meeting adjourned at 12:10 p.m.