



Agenda

Board Meeting – Tuesday, October 2, 2012

Cuvier Club—Conference Room

7776 Eads Avenue, La Jolla, CA 92037

10:00 a.m.	Call to Order	Action	Phil Coller
10:01 a.m.	Roll Call	Action	Sheila Fortune
10:05 a.m.	Special Board Meeting	Action	Phil Coller
	◆ SD Con/Vis Memorandum of Understanding	Action	Phil Coller
	◆ New Office Space Lease	Action	Phil Coller
10:55 a.m.	Special Board Meeting Results	Action	Phil Coller
11:00 a.m.	Adjourn Meeting	Action	Phil Coller