

EXECUTIVE COMMITTEE

FRIDAY, APRIL 1, 2016

A~G~E~N~D~A

Call to Order - 11:00 am

Dr. Barrios-Paoli

Chairman's Report

Dr. Barrios-Paoli

Executive Session

➤Corporate Officer Nominations

Antonio Martin
Senior EVP / Chief Operating
Officer

>>Old Business<<

>>New Business<<

Adjournment

Dr. Barrios-Paoli