

## MEMORANDUM

**TO:** NSLS Board Executive Committee

**FROM:** Jackie Hinaber

**DATE:** April 6, 2006

**RE:** Meeting Agenda  
Monday, April 10, 2006  
5:30 p.m. - System Center

The following items have been placed on the agenda:

1. Welcome – Jackie Hinaber, Chair
2. Discuss Director Sarah Long's evaluation
3. Other
4. Adjournment