

MEMORANDUM

TO: NSLS Board Development Committee

FROM: Sarah Ann Long

DATE: March 18, 2009

RE: Meeting Agenda
Friday, March 20, 2009
2:30 p.m. - System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Betsy Larson, Chair
2. Approve draft minutes from November 5, 2008 meeting (Exhibit 2 – Attached)
3. Discuss Evaluation of NSLS Executive Director
4. Other
5. Next Meeting: TBD
6. Adjournment