

**Governing Board Meeting  
Conference Call  
1-866-731-0187 dial-in 4451901  
December 12, 2011  
4:00 p.m.  
Minutes**

Governing Board Members present: Dr. Brit Kirwan, Dr. Mike Martirano, Dr. Bernie Sadusky, Andrea Retky for Jason Cohen, Lynn Reed for Secretary Alex Sanchez, Brian Roberts

Staff: Leslie Wilson, Ben Passmore, Angela Lagdameo, Donni Turner

Chair Brit Kirwan convened the Governing Board at 4:01 p.m. to get approval for the Report to the Governor and General Assembly.

Dr. Martirano motioned to approve the Report as written.

Dr. Sadusky seconded the motion

Dr. Martirano commended the writer and contributors of the Report and is very pleased with the content. Brian Roberts thanked Dr. Passmore for incorporating the comments raised.

The Report was unanimously approved.

The meeting adjourned at 4:05 p.m.