



**FLORIDA STATE UNIVERSITY**  
MAGNET RESEARCH & DEVELOPMENT, INC.

**Annual Board Meeting**

August 12, 2008

3:30 p.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— April 28 Meeting
4. Reports of Officers
  - a. Approval of Budget
  - b. Treasurer's Report (Brian Fairhurst)
5. Unfinished Business
  - a. Status of Potential hybrid magnet for Radboud University,  
Nijmegen, The Netherlands
6. New Business
  - a. Status Report on HMI project (Mark)
7. Adjourn