



FLORIDA STATE UNIVERSITY
MAGNET RESEARCH & DEVELOPMENT, INC.

Board Meeting

January 24, 2008

2:30 p.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— September 6 & November 28
4. Reports of Officers
 - a. Treasurer's Report (Brian Fairhurst)
5. Unfinished Business
6. New Business
 - a. Status Report on HMI project (Mark)
7. Adjourn