



FLORIDA STATE UNIVERSITY
MAGNET RESEARCH & DEVELOPMENT, INC.

Board Meeting

June 28, 2007

2:00 p.m., 211 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes
4. Reports of Officers
 - a. Treasurer's Report (Brian Fairhurst)
 - Report on Accounting System
 - Cash Transfers
 - b. VP's Report on Audit Committee (Ross Ellington)
5. Unfinished Business
 - a. Director and Officer Insurance (Betty)
 - b. Business Manual (Brian)
 - c. Report on Magnet Request from Material Science (Jim)
6. New Business
 - a. Status Report on HMI project (Mark)
7. Adjourn