## Minutes of the Executive Committee August 25, 2008

- Present: Whitmore, Cavu-Litman, Phillips, Lessow-Hurley, Meldal, Kaufman, Backer Van Selst, Sigler, Najjar, McClory, Maldonado-Colon, Von Till
- Absent: Lee, Sivertsen
- 1. The Executive Committee discussed the consent calendar. The committee decided to delay voting on the calendar until the September 22, 2008 meeting.
- 2. The meeting adjourned at 12:10 p.m.