

Notice of Meeting  
Friday, March 12, 2010

**AGENDA**

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**Item**

*Note: Today's entire meeting will take place in Executive Session.*

- I. Chairs' Announcements – Members only, please**
  - II. PEB Update**
  - III. Consultation with the Office of the President**
  - IV. Follow-Up Discussion – Members only, please**
  - V. New Issues for Discussion**
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