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Agenda DaVinci Institute: April 15, 2005

The DaVinci Institute

Abstract

Agenda of the meeting of The DaVinci Institute on April 15, 2005 at the Oklahoma State Regents for Higher Education.

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AGENDA
The DaVinci Institute

Oklahoma State Regents for Higher Education
April 15, 2005

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Minutes**
- IV. Financial Report**
- V. Organizational Issues**
 - a. D & O Insurance**
 - b. 501C3 Status Advanced Ruling**
 - c. Resignation Letter**
 - d. Membership Adhoc Review Committee**
- VI. By-laws Committee Report**
- VII. Spring Banquet Follow-up**
- VIII. Scholars Committee Report**
- IX. Webpage Update**
- X. Strategic Planning Update**
- XI. Lecture Series Update**
- XII. O2 Creativity Project Report**
- XIII. Old Business**
- XIV. New Business**
- XV. Adjourn**