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INSTITUTE FOR HUMAN & MACHINE COGNITION

AGENDA

March 23, 2005 10:00 a.m. Central Time

FIHMC Board of Directors Conference Call Meeting

Roll Call	Chair Carol Carlan
Chair's Greetings	Chair Carol Carlan
Approval of January 19, 2005 Minutes	Chair Carol Carlan

DISCUSSION ITEMS

1. UWF Affiliation	Vice Chair Eric Nickelsen
2. Lobbying Initiatives	Brett Doster, Front Line Strategies
3. FIHMC June 2 & 3, 2005 Board Meeting Schedule	Chair Carol Carlan

Chief Executive Officer's Report	Dr. Ken Ford
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OTHER ITEMS	Chair Carol Carlan
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ADJOURNMENT	Chair Carol Carlan
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