

AGENDA

October 4, 2006 8:30 a.m. Central Time

IHMC Board of Directors Conference Call Meeting

Roll Call Chair Eric Nickelsen

Chair's Greetings Chair Eric Nickelsen

ACTION ITEMS

1. Approval of June 5, 2006 Minutes Chair Eric Nickelsen

2. Revise Annual Meeting Date for June 2007 Chair Eric Nickelsen

3. Approve SC&G Amendments to Retirement Plan Chair Eric Nickelsen

DISCUSSION ITEMS

1. External Audit Chair Eric Nickelsen

2. Fundraising Goals Director Carol Carlan

Chief Executive Officer's Report Dr. Ken Ford

Expansion Update

Legislative Update

Research Initiatives

OTHER ITEMS Chair Eric Nickelsen

ADJOURNMENT Chair Eric Nickelsen