



IHMC Board of Directors Conference Call Meeting

Friday, February 1, 2008

8:30 a.m. Central Time

Roll Call
Chair's Greetings
Approval of June 18 and October 29, 2007 Minutes

Chair Eric Nickelsen
Chair Eric Nickelsen
Chair Eric Nickelsen

Action Items

1. Approve Executive Wellness Program
2. Approve External Audit
3. Approve Purchase of Library, Ocala, FL
4. Authorize Board Chair/Vice Chair and CEO to Execute Refinance of 40 South Alcaniz
5. Authorize Board Chair/Vice Chair and CEO to purchase property for Romana Warehouse Exchange
6. Approve Dr. William Dalton as new SUS member of IHMC Board of Directors to replace John Delaney

Chair Eric Nickelsen
Vice Chair Dick Baker
Chair Eric Nickelsen
Vision Chair Jim Reeves

Vision Chair Jim Reeves

Dr. Ken Ford

Discussion Items

Chief Executive Officer's Report

Dr. Ken Ford

Other Items

Chair Eric Nickelsen

Adjournment

Chair Eric Nickelsen