

SCRL Board of Directors Meeting Agenda

March 18, 2009 at 7:30 p.m.

- I. Call to Order (Jim Sweeney)
- II. Report of Robert Carpenter, University Liaison Officer to SCRL
- III. Review and Approval of Minutes: February 18, 2009 **
- IV. **Action Items**
 - A. Additions to the Agenda
 - B. Nominations Committee: Approval of Candidates for Election to the Board on May 27, 2009 **
- V. **Report and Discussion Items**
 - A. Emergency Committee (Macke Raymond)
 - B. SCRL Survey Bytes (Macke Raymond)
 - C. Capital Planning Committee (Bob Street)
 - D. Ground Rent Budget Committee (Chuck Bonini)
 - E. Should SCRL make Recommendations to the University About Regulation of Leaf Blowers? (Jim Sweeney)
 - F. University Committee on Land & Buildings **
- VI. Adjournment

**** materials attached**