%RDUG&XUDWRUV 0HHWLQJ
)HEUXDU\

UNIVERSITY OF MISSOURI
Columbia . Kansas City . Rolla . St. Louis

%2$5' 2) &85$7256

0LQXWHV RI WKH %RDUG RI &XUDWRUV 0HH
)HEUXDU\
&ROXPELD 0LVVRXUL

%RDUG&XUDWRUV WHH PHHWLQJV ZHUH KHOG -DQXDU\
FRQMXQFWLRQZLWK PHHWLQJ

%2$5' 2) &85$7256 0((7,1*%/,& 6(66,21

$ PHHWLQJ RI WKH 8QLYHUVLWW &XUDWRUV ZDV SRQYHQHG
DW $0 RQ7KXUV\ 6WRWOHU /RRQJHHPRQLDQ,
6WXGHQW 8QLRQ &RQYHUVLW\ &ROXPELD 0LVVRXUL
SXUVXDQW WR SXEOLF QRWLFH J

7KH +RQRUDEOH %*UDKDP
7KH +RQRUDEOH 3KLOOLSV
7KH +RQRUDEOH 3KLOOLS + 6QRZGHQ
7KH +RQRUDEOH 'DYLGîDYLGîDYLGîDYLGîDYL a,RÅ,B&A} ñ KÎìÍ$Çîî

-DPLH / )DUPHUHWDU\ RI WKH %RDUG RI &XUDW

%RDUG RI

%RDUG RI &XUDWRUV 0HHWLQJ
)HEUXDU\

,W ZDV UHFRPPHQGHG EY &XUDWRU 6WHHOPDQ DQG VHFRQGHG E\ &XUDWRU *U
%RDUG RI &XUDWRUV PHHWLQJ FDOHQGDU EH DSSURY

5(9,6(' %2$5' 2) &85$7256 0((7,1* &$/(1'$5

| '$<6 | '$7(6 | /2&$7,21 |
|---|---|---|
| 7KXUVGD\ | )HEUXDU\ | 80±&ROXPELD |
| 7XHVGD\ )LQDQFH &DWH | 0DUFK | &ROXPELD |
| 7KXUVGD\ | $SULO | 0LVVRXUL 6 7 |
| 7KXUVGD\ )UDGD\ | -XQH | &ROXPELD 0LVVRXU |

)ULGD\ &Q#QXP &a&gFy3X Fo@\`RVGXPfE1&Dsd9UL`V`‡gD•Va&gg&Ddp

%RDUGXRDWRUV 0HHWLQJ
)HEUXDU\ LQJ

%RDUG &XUDWRUV 0HHWLQJ
)HEUXDU\

)XQGLQJ LV DV IROORZV
08+& ,7 &OLQLFDO $SSOLFDWLRQV 2SHUDWLQJ )XQG

$PHQGPHQW &ROOHFWHG 5XOHV DQG 5HJXODWLRQV 80

7KDW &ROOHFWHG 5XOHV DQG 5HJXODWLRQV 6HFWLRQ
UHYLVHG DV IROORZV

&ROOHFWHG 5XOHV DQG 5HJXODWLRQV
$GPLQLVWUDWLRQ
&KDSWHU 'HYHORSPHQW
2YHUYLHZ RI 'HYHORSPHQW

%G 0LQ %G 0LQ $PHQGHG %G 0LQ $PHQGHG
$PHQGHG $PHQGHG $PHQGHG

$ 6WDWHPHQW RI 3XUSRVH 7KH SXUSRVH RI DOO DGYDQFHPHQW S
DIILOLDWHG ZLWK WKH 8QLYHUVLW\ RI 0LVVRXUL VI

7R LQYROYH FLWL]HQV RI WKH VWDWH DOXPQL
8QLYHUVLW\ UHODWHG HIIRUWV

7R VHUYH FLWL]HQV RI WKH VWDWH DOXPQL D
RUJDQL]HG SHUVRQDO DQG RWKHU FRPPXQLFDV

7R DVVLVW WKH 8QLYHUVLW\ LQ REWDLQLQJ SU
SXEOLF LQQRVDHQLQJ WK
WKH KLJKHVW TXDOLW\ DFDGHPLF UHVHDUFK D
FLWL]HQV RI WKH VWDWH DQG QDWLRQ

7R DVVLVW WKH 8QLYHUVLW\ LQ REWDLQLQJ SU
DXJPHQW SXEOLF UHVRXUFHVHDUFK DQG VHUYL
UHVHDUFK DQG VHUYL
RSSRUWXQLWLHV ZKLFK FDQQRW EH SURYLGHG

% *HQHUDO ,QIRUPDWLRQ

8QLYHUVLW\ $GYDQFHPHQW HQFRPSDVVHV DOO
LQVWLWXWLRQDO VXSSRUW ,W LQYROYHV RUJD
YDULRXV VXSSRUW RI VSHFLILF SURJUDPV

8QLYHUVLW\ $GYDQFHPHQW GHVFULEHV WKRVH
UHODWLQJ WR WKH LQYROYHPHQW RI YROXQWH
,W JHQHUDOO\ FRQVLVWV RI DGYDQFHPHQW
UDLVLQJ DQG UHODWLRQV DQG RWKHU LQGLYLGX

%RDUG&RI DWRUV 0HHWLQJ
)HEUXDU\

8QLYHUVLW\ $GYDQFHPHQW RUJDQL]HV DQG PR
GLUHFW LQWHUHVW LQ WKH 8QLYHUVLW\

$GYDQFHPHQW SURJUDPV HPDQDWH IURP WKH 2
8QLYHUVLW\ SRHGLFLHV DQG SURFOO\ LPSOHPHQ
FDPSXV SURJUDP ZLOO EH GLUHFWHG VR WKDW
DFFHSWDQFH DQG IXOILOOPHQW RI WRWDO LQ
REMHFWLYHV DUH DFKLHYHG

80 &RXQFLO IRU ,QVWLWXWLRQDO 6HDGYDQFHP
FRXQFLO FRQVLVWLQJ RI WKH FKLHI DGYDQFHP
8QLYHUVLW\ 2XWUHDFK DV ZHOO DV RWKHU PHP

6WDII SHUVRQQHO DVVLJQHG WR DQ\ VXEGLYLV
FRQVWLDWXLRQW ZHRUN VSHFLDO HYHQWV FRPP
DFWLYLWLHV VKDOO EH XQGHU WKH PDQDJHPHQ
DGYDQFHPHQW RIILFHU XQOHVV RWKHUZLVH G

& 6FRSH RI 2SHUDWLRQV 3URJUDPV XQGHU WKH SXUYLHZ RI 8QL
SULPDULO\ XVH PRWLYDWHG YROXQWHHUV

' $GYDQFHPHQW &RPPXQLFDWLRQV $XQLFLHW\ RI ZULWWHQ HOHFW
PHGLD ZLOO EH XVHG WR FRPPXQLFDWH ZLWK VSHF
FRRUGLQDWHG IRDOV IRU DGYDQFLQJ WKH 8QLYHUVL

( )ULHQG 5DLVLQJ

$OXPQL 5HODWLRQV

D $OXPQL 3URJUDPV $OXPQL SURJUDPV IRUP WKH EDV
DFWLYLWLHV RI LQVWLWXWLRQDO VXSSRUW
XQLTXH TXDOLWLHV RI HDFK FDPSXV WR WD
VWUHQJWKV LQ PHHWLQJ 8QLYHUVLW\ REMH

E $OXPQL $VVRFLDWLRQV $FLOOGLYLVLRQV RI HDFK FDPSX
HQFRXUDJHG WR PDLQWDLQ DOXPQL RUJDQ
SDUWLFXODU ILHOG RU DUHD 7KHVH GLYLV
EHFKDUWHUHG E\ DQG DVVRFLDWHG ZLWK W

,QWHUFDPSXV $OXPQL &RXQFLO $FRXQFLO DOXPQL OHDGHU
WKH IRXU 8QLYHUVLW\ RI 0LVVRXUL FDPSXV WKH
IROORZLQJ SXUSRVHV

%RDUG&GXRDWRUV 0HHWLQJ
)HEUXDU\

$*HQHUDO *XLGHOLQHV
3XUSRVH RI +RQRUDU\ 'HJUHHV 7KH KRQRUDU\
IRUP RI RJUHLWLRQ RIIHUHG E\ WKH 8QLYHUVLW\ R
H[FHSWLRQDO GLVWLQFWLRQ 7KH SXUSRVHV RI
8QLYHUVLW\ LQFOXGH

D 7R UHFRJQL]H H[FHOOHQFH LQ WKH ILHOGV RI
XQLYHUVLW\ VWXGLHV8QLYHUVLW\ RI 0LVVRXUL 6\VW
DUHDV RI EXVLQHVV SKLODQWKURS\ SXEOLF
H[HPSOLI\ WKH PLVVLRQ DQG SXUSRVHV RI WK
E 7R KRQRU PHULWRULRXV DQG RXWVWDQGLQJ
6WDWH0HLVRXUL WKH 8QLWHG 6WDWHV RU WR
F 7R UHFRJQL]H LQGLYLGXDOV DQG VLJQLILFDQW
VHUYH DV H[DPSOHV RI WKH KLJKHVW VWDQGDUGV
ERG\
G 7R HOHYDWH WKH 8QLYHUVLW\¶V QDWLRQDO H\HV R
LQGLYLGXDOV ZKR DUH ZLGHO\ NQRZQ DQG KL
DFKLHYHPHQWV

&ULWHULD IRU 6HOHFWLRQ RI 'HJUHH 5HFLSLHQW

D 7KH EDVLV IRU WKH VHOHFWLRQ RI D GHJUHH U
WK3XUSRVHV RI +RQRUDU\ GHJUHHV
E 7KHQRPLQHH PXVW EH GLVWLQJXLVKHG DQG WK
EH ERWK UHOHYDQW DQG DXSULRUWDWLRQDOLW\ ERWK
IRU QRPLQDWLRQV WRGRQRUVSHUVRQDOLWLHV[FHSWLRQDO
LQWHUQDWLRQDO VWDWXUH
F 7KH QRPLQHHKDVKRXQFHQWKLV XQLYHUVLW\
8QLYHUVLW\V\VWHP6LQFHDEH 7KHQRPLQHH
FRXOG KDYH SXDQLWLHEHVWRGUDPV SDUWQHUHG
VFKRODUO\ RU FUHDWLYH DFWLYLW\ZKHWK LWV
XQLYHUZLWKSURJUDPPDWXUGHPHQWK FR
FRXOG EH QDWLRQDO RU LQWHUQDWLRQDO SUR
ZKLFKXQLKDVHVWDEOLVKHGDWLQDWLRQDO\ WKRPL
DFKLHYHG UHFRJQLWLRQDO RU LQWHUQDWLRQDO SUR
G 6XEVWDQWLYH VHUYLFH WR
XQÂ Y ¦ 6Q À W€ V Ly 5 W S O H

%RDUG&GXRDWRUV 0HHWLQJ
)HEUXDU\

D $Q\ PHPEHU RI WKH 8QLYHUVLW\ FRPPXQLW\ LQ
DGPLQLVWUDWLYHQXVWDIIDQG DOXPQDH\ PHPEHU
FRXQFLOV &XUDWRUV DQGPDUNHWRGLVQRWWKHTXD
LQGLYLGXDO IRU D1RRRQDWLRQVGHVJKRHG EH FR
XVLQJ WKH QRPLQDWLRQ IRUP
E $OO QRPLQDWLRQV VKRXOG EH VXEPLWWHG WR
&RXQFLO 6HFDXWHW\7&RXQFLO 6HQDWH ZLOO UHI
WR WKH XQLYHUVLW\¶V FRPPLWWHH WKDW UHY
GHVLJQDWHG WR UHYLHZ WKH QRPLQDWLRQ V
&KDQFHOORU
F 1RPLQDWLRQV RULJLQDWLQWKHRZLRHWKH8QLYHUV
FRPPXQLW\ VKRXOG EH UHIHUUHG WR WKH DSSU
ZKLFK XQLYHUVLW\ WKH QRPLQDWLRQPLQHRXOG
WKH DSSURSULDWH ORFDWLRQ
G 7KH 80 6\VWHP +RQRUV &RPPLWWHSHDEZLHWV
DQG VXEPLW LWV UHFRPPHQGDWLRQV WR WKH
3UHVLGHQW¶V RZQ UHFRPPHQGDWLRQV DQG IRU
&XUDWRUV IRU ILQDO FRQVLGHUDWLRQ
H $ SRVLWLYH UHFRPPHQGDWLRQ LQ HDFK VWHS
WKH QRPLQHH IRUZDUG LQ WKH UHYLHZ SURFHVV
+RQRUDU\ 'HJUHH 5HYLHZ &RPPLWWHHV
D &DPSXV 5HYLHZ &RPPLWWHH $ &DPSXV )DFXO
DSSRLQWHG E\ HDFK &KDQFHOORU WR UHYLHZ
UHFRPPHQGDWLRQV ILUVW WR WKHLQDFXG W\ 6
WKHQ WR WKH &KDQFHOORU 7KH &)& LV FRPS
LQFOXGH UHSUHVHQWDWLYHV IURP RWKHU FR
E 80 6\VWHP +RQRUV &RPPLWWHH 7KH +RQRUV
WR UHFHLYH QRPLQDWLRQV IURP WKHHZ&KDQF
WKH SDFNHWV WR HQVXUH WKH\ DUH FRPSOH
PDNH DZDUG UHFRPPHQGDWLRQV WR WKH 3UH
&RPPLWWHH VKDOO EH FRPSRVHG RI UHSUHVI
IROORZLQJ FDWHJRULHV IDFXOW\UDWRUV VW
7KH FRPPLWWHH FRPSRVLWLRQ ZLOO UHSUHV

6RXUFH &DPSXV $ZDUHQHVV 0DUNHWLQJ &DPS

WKHWKH 8QLYHUVLWDQRVDV&LVRXEH DXWKRUL]HG WR
$ZDUHQHVV 0DUNHWLQJ &DPSDLJQ5HLQHU.DLFHVI&R
0LVVRXUL DWID WRWHRUHRQWK SHULRG

)XQGLQJ LV DV IROORZV

%RDUG&GXRDWRUV 0HHWLQJ
)HEUXDU\

%RDUG DV SXEOLF LQIRUPDWLRQ DQG ILOHG ZLW
(PSOR\HH 5HWLUHPHQW LQ DFFRUGDQFH ZLWK 6HF
6WDWXWHV DQG

E WKH 3URSRVHG 1HZ 5HWLUHPHQW 3ODQ EHGRULQXWKH
DWWDFKHG VXPPDU\ GRFXPHQW LV SUHOLPLQDULO
SUHSDUH DSSURSULDWH UHWLUHPHQW SODQ GRFX
%RDUG IRU ILQDO DSSURYDOH QGRD\VRRQWHUWKHQ DR
VWDWHPHQW LV ILOHG ZLWK WKH 6HFUHWDU\ RI WKH %R

7KH PRWLRQ FDUULHGE\XQDQLPRXVYRWH ZLWK QR DEVWH

$FDGHPLF 6WXGHQW $IIDLUV DQG 5HVHDUFKUDQGSRQEHKDOI

&XUDWRUVWKRWSUDQYDQGRHYGUHLFZRPLWWHH EXVLQHVV

1HZ 'HJUHH3URJUDP 2FFXSDWLRQDO 7KHUDSPDRVLWLRQUDQWHLO

,W ZDV UHFRPPHQGHG E\ 6U $VVRFLDWH 9LFH 3UH
3UHVLGHQW 0XQ &KRL UHFRPPHQGHG E5(&RPPLWWHHPLF
PRYHG E\ &XUDWRU&XUDQF RQGHG 3EK\LL&XUDWRUWR UWKH IROORZLQ
DSSURYHG

WKDW WKH 8QLYHUVLWPEERDUGXLWKRXUHJLWG WKHH VDXEW DF
SURSRVDO DQG DV RQ ILOH ZLWKDWQK2FPXLSDXWLRQ
7KHUDS\ 'RFWRUVKDW&RRUGLQDWLQ %RDUG IRU +LJK

7KH PRWLRQ FDUULHGE\XQDQLPRXVYRWH ZLWK QR DEVW

1HZ 'HJUHH 3URSRVDO 0DVWHU±UHQIHSWKDWLWRF RQDILQOLQH

,W ZDVFRPPHQGHG E\ 6U $VVRFLDWH 9LFH 3UHVLGH
3UHVLGHQW 0XQ &KRL UHFRPPHQGHG E\ WKH $FDGHPLF
PRYHG E\ &XUDWRUWR RQGHG *EU&XUDWRUWR UWKH IROORZLQ
DSSURYHG

WKDWQWKHU&LW\ &RROXPEXDUH DXWKRUL]HG WR VX
SURSRVDQGDV RQ ILOH ZLWK WKHRUPDQXDWHVWRI WKH$W
7UDLQLQJ WR WKH &RRUGLQDWLQ %RDUG IRU +LJK

7KH PRWLRQ FDUULHGE\XQDQLPRXVYRWH ZLWK QR DEVW

%RDUG RI &XUDWRUV 0HHWLQJ
)HEUXDU\

$XGLW &RPPLWWHH &KDLU 5HSRUW

&XUDWRU %UQFLF SURYLGHG DQ RYHUYLHZ RI FRPPLWW
DEVHQFH

,QIRUPDWLRQ
,QWHUQDO $XGLW DQG &RQV±XOWLQJ 4XDUWHUO\ 5HS
,QWHUQDO $XGLW DQG &RQV±XOWLQJ 4XDUWHUO\ 5HS
,QWHUQDO $XGLW DQG $FFRXQWDELOLW\ +RWOLQH $QQXDO
([WHUQDO $XGLWRU¶V 5HSRUW 80 LQIRUPDWLRQ RQ

(QJDJHPHQW RI ,QGHSHQGHQW $XGLWRUV DQG 5HQ DLVH
(QJDJHPHQW RI ,QGHSHQGHQW $XGLWRUV DQG 5HQ DLVH

,W ZDV UHFRPPHQGHG E\ 9LFH 3UHVLGHQW 5LSH
UHFRPPHQGHG E\ WKH $XGLW &RPPLWWHH
UHFRPPHQGHG E\ &XU
6WHHOWKDW WKH IROORZLQJ DFWLRQ EH DSSURYHG

WKDW WKH 9LFH 3UHVLGHQW IRU )LQDQFH EH DXWK
WR SURYLGH DXGLW VHUYLFHV WR WKH 8QLYHUVLW
IRU IHHV RI

7KH PRWLRQ DQLPRXVO\ YRLFH YRWH ZLWK QRQV

+HDOWK $IIDLUV &RPPLWWHH

&XUDWRU *UDKDP SURYLGHG DQ RYHUYLHZ RI FRPPLWW

,QIRUPDWLRQ
4XDUWHUO\ &RPSOLDQFH 5HSRUW 08 +HDOWK LQIRU
4XDUWHUO\ )LQDQFLDO 5HSRUW 08 +HDOWK LQIRUPD

5HVROXWLRQ WKH 6HVVLRQ RI WKH %RDUG RI &XUDWRU
([HFXWLYH 6HVVLRQ RI WKH %RDUG RI &XUDWRU

,W ZDV PRYHG E\ &XUDWRU *UDKDP &XUDWRU
6XQ &XUDWRU *UDKDP &XUDWRU
VKDOO EH DQ H[HFXWLYH VHVVLRQ ZLWK D FORVHG UHF
PHHWLQJ )HEUXDU\ IRU FRQVLGHUDWLRQ RI

%RDUG RI &XUDWRUV 0HHWLQJ
)HEUXDU\

- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH OHJDO DFWLRQV FDXVHV RI DFWLRQ RU OLV FRPPXQLFDWLRQV ZLWK FRXQVHO DQG
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH OHDVLQJ SXUFKDVH RU VDOH RI UHDO HVW
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH KLULQJ ILULQJ GLVFLSOLQDUJ RU RUHPRW
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH VHDOHG ELGV DQG UHODWHG GRFXPHQWV D GRFXPHQWV RU GRFXPHQWV UHODWHG WR D QHJRWLD
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH LQGLYLGXDOO\ LGHQWLILDEOH SHUVRQQHO SHUWDLQLQJ WR HPSOR\PHQW RU HPSOR\PHQW
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQ WKDW LQFOXGH UHFRUGV ZKLFK DUH GLVFORVXUH E\ ODZ
- 6HFWLRQ 5600R UHODWLQJ WR PDWWHUV LGHQWLILHG LQFOXGH FRQILGHQWLDO RU SULYLOHJHG FRPPXQLFD ERG\ DQG LWV DXGLWRU

5ROO FDOO YRWH %RDUG

&XUDWRU %UQFLF YRWHG \HV
&XUDWRU &KDWPDQ YRWHG \HV
&XUDWRU )DUPHU ZDV DEVHQW
&XUDWRU *UDKDP YRWHG \HV
&XUDWRU /D\PDQ ZDV DEVHQW
&XUDWRU 3KLOOLSV YRWHG \HV
&XUDWRU 6QRZG RZGHQ YRWHG
&XUDWRU 6WHHOPDQ YRWHG \HV
&XUDWRU 6XQGYROG YRWHG \HV

7KH PRWLRQ FDUULHG

'XH WR ZHDWKHU FRQGLWLRQ %RDUG RI &XUDWRUV 0HHWLQJ ZDV FDQFHOHG 7KH %RDUG RI &XUDWRUV SXEOLF VHVVLRQ UHF
)HEUXDU\

%RDUG RI &XUDWRUV 0HHWLQJ

%RDUG&GXRDWRUV 0HHWLQJ
)HEUXDU\

$ PHHWLQJ RI WKH 8QLYHUVLW\ RI 0LVVRXUL %RDUG R
VHVVLRQ 3DWRQ7KXUVGHE\UDU\ LQ6WRWOHU /RXQJH ,,,
0HPRULDO 6WXGHQW8QLRQ 8QLYHUVLW\ &RPPXQLW\ &ROXPELD 0LVVRXUL SXUVXDQW WR SXEOLF QRWLFH 6LQ&KDUGV
RI WKH %RDUG RI &XUDWRUV SUHVLGHG RYHU WKH PHH

3UHVHQW
7KH +RQRUDEOH %HQ-DL *
7KH +RQRUDEOH 'UU\O 0 &KDWPDQ
7KH +RQRUDEOH %DUEDUD % *UDKDP
7KH +RQRUDEOH -RKQ 5 3KLOOLSV
7KH +RQRUDEOH 3KLOOLS + 6QRZGHQ
7KH +RQRUDEOH 'DYLG / 6WHHOPDQ
7KH +RQRUDEOH -RQ 7 6XQGYROG

7KH +RQRUDEOH -DPLH / )DUPHUDEVHQW

$OVR 3UHVHQW
'U0XQ < &KRLVLGHQW
0U 6WHSKHQ - 2ZHQV *HQHUDO &RXQVHO
0V&LQG\ +D6HFUHWDU\ RI WKH %RDUG RI &XUDWRUV
0U $YHU\ :HONHU 6WXGHQW 5HSUHVHQWDWLYH WR WK

*HQHUDO %XVLQHVV

5DFKHO 'ZLJJLQV/3ZLWKGUHZ%G WKH PHHWLQJ

3UHVLGHQW&KRLFH3RLQWVDQG*UDSSO &RXQVHO 2ZHQV H[FX
IURP WKH PHHWLQJ

$QQXDO &RPPXQLFDWLRQ ZLWK ([WHUQDO $XGLWRUV

1R DFWLRQ WDNHQ E\ WKH %RDUG

0HPEHUV RI %.' H[FXVHG WKHPVHOYHV IURP WKH PHHWI

3UHVLGHQW&KRLFH3RLQWVDQG*UDSSO &RXQVHO 2ZHQV UHM

&KDQFHOORU $OH[ &DUWZULJKW 3URYRVW /DWKD 5DPF
-RQDWKDQ &XUWULJKW DQG 0V &KULVWLQH +ROW MRLG
3UHVLGHQW &RPPXQLFDWLRQV WKH PHHWLQJ E\ SKRQH

%RDUG&XUDWRUV 0HHWLQJ
)HEUXDU\

5HSRUW RQ 3HUVRQQHO &RQWUDFWV DQG *HQHUDO &RQYLF
&RXQVHO 2ZHQV DQG 0U &XUWULJKW

%RDUG&XUDWRUV 0HHWLQJ
)HEUXDU\

'U 0DUVKDOO 6WHZDUW 9LFH &KDQFHOORU ([WHQVLR
0V &KULVWLQH6WRDIW 8&KL\HWRHIP
0U &KULVWLDQ %DVL 'LUHFWRU RI 0HGLD 5HODWLRQV

%RDUG &XUDWRUV 0HHWLQJ
)HEUXDU\

&XUDWRU 6QRZGHQ YRWHG \HV
&XUDWRU 6WHHOPDQ YRWHG \HV
&XUDWRU 6XQGYROG YRWHG \HV

7KH PRWLRQ FDUULHG

*HQHUDO %XVLQHVV

0U 0LNH *OD]LHU &KDQFHOORU $OH[ &DUWZULJKW 3U
6WHUN MRLQHG WKH PHHWLQJ

*HQHUDO &RXQVHO DQG /LWLJDWLRQ 5HSRUW &RXQVH

1R DFWLRQ WDNHQ E\ WKH %RDUG

0U 0LNH *OD]LHU DQG 0U -LP 6WHUN H[FXVHG WKHPVH

3UHVLGHQW¶V UHSRUW &RQVHQW &HQWHQGHQ E\ 3UHVLGHQW &K

1R DFWLRQ WDNHQ E\ WKH %RDUG

&KDQFHOORU &DUWZULJKW [FXVHG WKHPVH 5DPFKDQG WK

*HQHUDO &RXQVHO DQG /LWLJDWLRQ 5HSRUW &RQVHQW &R

1R DFWLRQ WDNHQ E\ WKH %RDUG

,W ZDV PRYHG *UDKDP &DUWHU FRQGHG E\ &XUDWRU WKH
PHHWLQJ RI WKH %RDUG &XUDWRU \ EH DGMRXUQHG

5ROO FDOO YRWH RI WKH %RDUG

&XUDWRU %UHQGLH YRWHG \HV
&XUDWRU &KDWPDQ YRWHG \HV
&XUDWRU ZDV DEHVHQW IRU YRWH
&XUDWRU *UDKDP YRWHG \HV
&XUDWRU ZDV DEVHQW
&XUDWRU 3KLOOLSV YRWHG \HV

%RDUG&GXRDWRUV 0HHWLQJ
)HEUXDU\

&XUDWRUZG6Q YRWHG \HV
&XUDWRU ZDWHEVHQW IRU YRWH
&XUDWRU 6XQGYROG YRWHG \HV

7KH PRWLRQ FDUULHG

7KHUH EHLQJ QR RWKHU EXVLQHVV WR FRPH EHIRU
ZDV DGMRXUQHG72XUVGD\ )HEUXDU\

5HVSHFWIXOO\ VXEPLWWHG

&LQG\ 6 +DUPRQ
6HFUHWDU\ RI WKH %RDUG RI &XUDWRUV
8QLYHUVLW\6RXWKLVPVRXUL

$SSURYHG E\ WKH %RDUG RI &XUDWRUV RQ $SULO