Dear LUMCON Executive Board Members,

The dates originally offered for the late October meeting did not generate a quorum. Dates were added and circulated to the voting members who make up the quorum. A date and time has been set to discuss the proposed LUMCON business plan under development. Ramesh Kolluru has assembled a committee of experts who are actively working under his leadership to provide the Business Plan by October 15 for your review. The main agenda item for the Executive Board is to continue the ongoing discussion of the Oct 15 plan and take action on it.

The date is **October 29**, the time is **1 pm**, and the location will be the **Board of Regents building**.

Further information to be forwarded as it becomes available.

Thank you,

Nancy Rabalais, Secretary to the Executive Board

Executive Director and Professor

A doodle poll has been developed to determine when members can be present. A quorum of 5 of the 8 voting members must be present to take any action.

<http://doodle.com/poll/tyv95ph9ivc7ebqv>

A separate doodle poll will be sent your way to find a date in January 2016 to discuss the action plan for implementation of the 5-Year Master Plan.