

Proposed motion to amend the May 3, 2011 PBC meeting summary

Motion: The record of the May 3, 2011 meeting be amended to reflect the following:

Tom Robert's objection received on May 6, 2011 in response to Paul Snyder's email to the PBC on May 4, 2011 with regard to the addition of recommendation G3, 5.2 to the updated Strategic Plan goals and actions table for 2011-2012 be duly noted in the amended summary of May 3, and that the reasons for Tom's objection as stated by him in his amendment to the October 25 meeting summary be added verbatim as well.

Let the record also be amended to reflect that no one other than Tom Roberts objected to the addition of G3, 5.2 following the meeting of May 3, 2011 and receipt of Tom Robert's objection on May 6; and that no other PBC member at that time requested that the May 17, 2011 meeting be reinstated when duly notified that the meeting was to be cancelled.