



BOARD OF DIRECTORS MEETING

March 27, 2017

3:00 PM

NFE 2107

AGENDA

1. Call to order
2. Chair's Report:
 - Resolution 154 – Authorization to enter into a contribution and collaboration agreement, enter into a sublease, and take related actions
3. New Business
4. Public Comment
5. Next quarterly Board of Directors meeting: June 15, 2017
6. Adjournment