

Agenda for Board Meeting

November 13-14, 1996

Jack will not be present. Henry will be present only for the first day. Kermit will depart at 12:00 on the second day.

November 13, 1996

9:00 - 11:00

Briefing

11:00 - 12:00

Individual Review

12:00 - 1:00

Lunch

1:00 - 3:30

Individual Review

3:30 - 5:30

Closed Meeting

November 14, 1996

9:00 - 11:00

Individual Review

11:00 - 12:00

Closed Meeting

12:00 - 1:00

Lunch