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JUL 2 - 1998

EXECUTIVE COMMITTEE MEETING

June 18, 1998

Recent media coverage and ads for a proposed image campaign were reviewed by the Committee.

Proposed revisions to the Board Rules were discussed and changes recommended in preparation for adoption at the July Board Meeting.

A presentation was made by AMG concerning their audit proposal.

The Committee forwarded Collegis contract amendments and a recommendation for Public Relations services to the whole Board for consideration.