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## **Application Review Committee Agenda**

October 28, 2011 8:26 a.m.

Executive Tower 1700 W. Washington 3<sup>rd</sup> Floor Conference Room, #312 Phoenix, AZ 85007

The Committee Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 1) CALL TO ORDER Dr. Wechsler Chair
- 2) **ROLL CALL** Ms. Hinckley (Dr. Mellott, Dr. Bohanske)
- 3) APPROVAL OF MINUTES
  - Regular Session Minutes February 2, 2011
- 4) ADJOURN

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