

**PUBLIC NOTICE**  
**PRA GOVERNING BOARD**  
**Special Session**  
**(Conference Call)**

**DATE:** Friday, May 2  
**TIME:** 5:00 p.m.  
**PLACE:** Conference Call

Meeting was called to order at 5:02pm.

Board member roll call: Present: Diana Simpson, Frank Scavuzzo, Parimal Joshi, Jeannie Boh, Chris Murphree

Excused absence: Michael Davis, Stacy Stephens

Discussion & Approval of Trane Bid for cooling system in IT/Comm Room

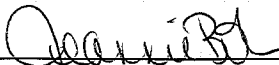
Motion made by Frank Scavuzzo to approve the bid by Trane for the cooling system in IT/Comm Room, seconded by Diana Simpson. Motion passed by unanimous decision.

Dr. Stueven to contact vendor Monday morning to schedule this capital improvement.

Meeting Adjourned 5:06pm.

Frank Scavuzzo, Vice-President, Acting Secretary

Posted May 2, 2008.

  
 Jeannie Boh, President

  
 Frank Scavuzzo, Vice-President

**AGENDA**

1.	Call the General Session to Order	5:00 pm
	Board member roll call	
	Conference Call – Open (directions below to access conference call)	
	<b>Date:</b> Friday, May 02, 2008 <b>Start Time:</b> 05:00 PM Mountain Daylight Time <b>End Time:</b> 06:25 PM Mountain Daylight Time <b>Dial-in Number:</b> 1-218-339-7800 (Midwest) <b>Access Code:</b> 690172	
2.	Discuss/Approve bid by Trane for cooling system in IT/Comm Room	5 min
3.	Adjourn	