

**Johnson County Education Research Triangle Authority (JCERT) Meeting
Tuesday, May 7, 2013 - 7:30 a.m.
K-State Olathe, Room 120, Executive Boardroom,
22201 Innovation Drive, Olathe, Kansas 66061**

Chairman Ed Eilert Presiding

- I. Call to Order - Chairman Ed Eilert
- II. Approval of Prior Minutes
- III. JCERT Update - Chairman Ed Eilert
- IV. Introduction of David Cook, new Vice Chancellor at KU Edwards Campus
- V. Audit Review - Shelly Hammond
- VI. University Updates with proposed Budget
- VII. Approval of 2014 University Budgets
- VIII. Approval of Invoice from Hubbard Ruzicka Kreamer & Kincaid
- IX. Other business/next meeting date
- X. Adjournment