

**AGENDA**  
**Non-Ambient Subcommittee Meeting**  
**Wednesday, 25 March 2009**  
**International Centre Headquarters**  
**Conference Room D**  
**4:00 p.m. - 5:00 p.m.**  
**A. Payzant, Chairman**

1. Call to Order and Opening Remarks A. Payzant
2. Appointment of Minutes Secretary
3. Roll Call and Attendance
4. Approval of Minutes from March 2008
5. Board of Directors' Liaison Report J. Kaduk
6. New Business
7. Adjournment