

**MISSOURI EDUCATION AND RESEARCH CONSORTIUM (MERC)
February 26, 2010 Board of Directors Meeting**

Agenda

10:00 – 10:15

Welcome, Roll Call

Mark Mabe, *Chair MERC Board of Directors*

10:15 – 11:30

Reports and Updates

- John Gillispie Introduction
- MERC FY10 Financial Report – *Greg Silvey*
- MOREnet Cost Allocation Overview - *John Gillispie*
- Legislative Update – *John Gillispie*

11:30 – Noon

Wrap Up