

Financial Services Accreditation Subcommittee Meeting of May 5, 2006

MINUTES

FINAL

MEETING CALLED BY	Mr. Emile Lamah – Acting Vice President for Finance
TYPE OF MEETING	Accreditation/Financial Services Subcommittee
CHAIR	Dr. Josian Sreih
SECRETARY	Mr. Ghassan Jahshan
LOCATION AND TIME	Science Buliding, Room 606 – Byblos Campus, Friday May 5, 2006 at 2:30 P.M
ATTENDEES	Mr. Charles Abou Rjeily, Dr. Elie Badr, Dr. Jean Chatila, Mr. Ghassan Jahshan, Dr. Josian Sreih Mr. Lamah was absent.

Agenda topics

APPROVAL OF AGENDA

DISCUSSION	
The Agenda was approved as presented.	

APPROVAL OF MINUTES OF MEETING OF FEBRUARY 24, 2006

DISCUSSION		
The committee members stated that these were previously approved. The minutes of meeting of March 3, 2006 were not issued and discussed.		
ACTION ITEMS	PERSON RESPONSIBLE	
Issue draft minutes of meeting of March 3, 2006.	MR. JAHSHAN	

APPROVAL OF MINUTES OF MEETING OF APRIL 28, 2006

DISCUSSION		
Minutes were approved as amended.		
ACTION ITEMS	PERSON RESPONSIBLE	
None		

BUSINESS ARISING FROM MINUTES

DISCUSSION		
None		
ACTION ITEMS	PERSON RESPONSIBLE	
None		

DISCUSSION OF APPRAISAL PHASE ISSUES

DISCUSSION	
The committee members discussed the mechanism of the appraisal part.	
ACTION ITEMS	PERSON RESPONSIBLE
Prepare a preliminary write-up of the appraisal part.	MR. ABOU RJEILY & MR. JAHSHAN

OTHER ISSUES

DISCUSSION	
None	
ACTION ITEMS	PERSON RESPONSIBLE
None	

Meeting was adjourned at 5:00 P.M