

Financial Services Accreditation Subcommittee Meeting of May 12, 2006

MINUTES

FINAL

MEETING CALLED BY	Mr. Emile Lamah – Acting Vice President for Finance
TYPE OF MEETING	Accreditation/Financial Services Subcommittee
CHAIR	Dr. Josiane Sreih
SECRETARY	Mr. Ghassan Jahshan
LOCATION AND TIME	Science Buliding, Room 607 – Byblos Campus, Friday May 12, 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 MAY 5, 2006

DISCUSSION	
Minutes of meeting of May 5, 2006 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 continued discussing the mechanism of the appraisal part. Mr. Abou Rjeily will be preparing an initial draft report.	
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