

# Financial Services Accreditation Subcommittee Meeting of June 8, 2006

MINUTES

FINAL

<b>MEETING CALLED BY</b>	Mr. Emile Lamah – Acting Vice President for Finance
<b>TYPE OF MEETING</b>	Accreditation/Financial Services Subcommittee
<b>CHAIR</b>	Mr. Emile Lamah
<b>SECRETARY</b>	Mr. Ghassan Jahshan
<b>LOCATION AND TIME</b>	Science Buliding, Room 607 – Byblos Campus, Friday June 2, 2006 at 3:15 P.M
<b>ATTENDEES</b>	Mr. Charles Abou Rjeily, Dr. Elie Badr, Dr. Jean Chatila, Mr. Emile Lamah, Dr. Josiane Sreih

## Agenda topics

### APPROVAL OF AGENDA

<b>DISCUSSION</b>	
The Agenda was approved as presented.	

### APPROVAL OF MINUTES OF MEETING OF JUNE 2, 2006

<b>DISCUSSION</b>		
Minutes of meeting were approved as presented		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
None		

### BUSINESS ARISING FROM MINUTES

<b>DISCUSSION</b>		
None		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
None		

### DISCUSSION OF THE FIRST DRAFT OF THE APPRAISAL PHASE

<b>DISCUSSION</b>		
The committee members continued discussing the first draft of the appraisal document. The members agreed to continue the discussion in the next meeting after updating the first draft		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
Update the first draft	MR. ABOU RJEILY & MR. JAHSHAN	

Meeting was adjourned at 5:00 PM