

OPEN SESSION

- a1. Approval of Office Space Expansion Plan and Budget.** In accordance with the approved criteria and procedures for conducting Board and committee business in *Executive Session*, Ms. Vickie Robinson recommended that discussion of this item be conducted in *Executive Session* because this matter relates to USAC's *procurement strategy and contract administration* and is subject to the *attorney/client privilege*. presented this item to the Committee.

On a motion duly made and seconded and after discussion, the Committee adopted the following resolution:

RESOLVED, that the USAC Board determines that consideration of the office space expansion and budget shall be conducted in *Executive Session*.

At 3:05 p.m. Eastern Time, on a motion duly made and seconded, the Committee moved into *Executive Session* for the purpose of discussing the confidential items noted above.

EXECUTIVE SESSION

- a1. Approval of Office Space Expansion Plan and Budget.** Mr. Case presented these items to the Committee for discussion.

At 3:20 p.m. Eastern Time, on a motion duly made and seconded, the Committee adjourned from *Executive Session* and immediately reconvened in *Open Session*, at which time Dr. Talbott reported that in *Executive Session*, the Committee discussed and took action on item a1. On a motion duly made and seconded, the Committee adjourned at 3:20 p.m. Eastern Time.

/s/ Vickie Robinson
Assistant Secretary