

# National Agricultural Research, Extension, Education and Economics Advisory Board

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## AGENDA

### Executive Committee Conference Call

Friday, January 26, 2015, 12:00 p.m. to 1:00 p.m. EST

Conference Call Phone Number: **888-844-9904**

Access Code: **2910499#**

**NOTE:** REE Leadership, Agency Administrators (ex-officio Board members), USDA REE staff, and other Board members are invited to attend this Executive Committee conference call.

I	Welcome and Roll Call of Committee Members and Other Attendees (5 min)	<i>Michele Esch</i>
II	Welcome from the Chair (5 min)	<i>Dr. Milo Shult</i>
III	Comments from the REE Office of the Under Secretary (15 min)	<i>Dr. Catherine Woteki</i> <i>Dr. Ann Bartuska</i>
IV	Discussion on the Proposed Establishment of an Ad Hoc Committee for the Review of ARS Animal Research Facilities	<i>All</i>
	Adjourn	

Next EXECOMM Teleconference will be held on Friday, February 6, 2015, at 11:00 am EST.