

Project Scholarship Advisory Committee Meeting Agenda

Date: July 9, 2008

Time: 8:00 am ET

Location: Citicenter Building
5th Floor Conference Room
Akron, Ohio

Dial-In: 1-877-777-8895

Pass code: 979449

July 2008						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2008						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2008						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2008						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 1) Introduction

- 2) Follow-Up Items from Prior Meeting
 - a) Key Talking Points
 - b) Analysis of Precedent Transactions

- 3) Key Committee Transaction Decisions
 - a) Rates
 - b) Maintenance
 - c) Employees
 - d) Payment Structure

- 4) Other Items / Next Steps
 - a) Committee Opinion on Key Transaction Decisions