

Board Minutes 2007 Oct 22

**Sakai Foundation Board of Directors Meeting
October 22 2007**

This document contains minutes from the meeting of the Sakai Foundation Board of Directors held on October 22, 2007 at Educause. Corrections, suggestions should be sent to John Norman and Mary Miles.

These minutes capture both the discussion and formal resolutions of the board. Simply because something was discussed does not mean that it is the agreed-upon position of the board. When the board makes a formal resolution to approve an item, it will be noted as such in the minutes. If there is no such notation, readers should assume that the minutes are simply the notes of the board discussions.

This meeting consisted primarily of a financial presentation by the Executive Director. No formal board actions were taken.