

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

81,9(56,7< 2) 0,66285,
&ROXPELD .DQVDV &LW\ 5ROOD



%2\$5' 2) &85\$7256
0LQXWHV RI WKH %RDUG RI &XUDWRUV 0HH
\$SULO
5ROOD VVRXUL

%RDUG &XUDWRUV WHH PHH \$SULO DQGH KROG
ZLWK WKLW %RDUG PHHWLQJ

%2\$5' 2) &85\$7256 0((7,38%/,& 6(66,21

\$ PHHWLQJ RI WKH %RDUG &XUDWRUV ZDV FRQYHQHG LG
DW \$O RQKXG \$SULO 6W 3DWTV %DOOURRP \$ %R
&HQWHU 0LVVRXUL 8QLYHUVLV\ RI 6FLHQFHSDQG XDFK
WR SXEOLF QRWLFH JLYHQ RQ 7D6 Q&KRYVLCRJI W&XU DWE
&XUDWRUV SUHVLGHG RYHU WKH PHHWLQJ

3UHVHQW

7KH +RQRUDEOH -XOLD * %UQFLF
7KH +RQRUDEOH -DPLH /)DUPHU
7KH +RQRUDEOH % *UDKDP
7KH +RQRUDEOH 3KLOOLSV
7KH +RQRUDEOH 3KLOOLS + 6QRZGHQ
7KH +RQRUDEOH 'DYLQ / 6WHHOPDQ
7KH +RQRUDEOH -RQ 7 6XQGYROG

7KH +RQRUDEOH 'DQGH -HILKDVZFDERDQW

\$OVR 3UHVHQW

'UOXQ < 83KURLVLGHQW
0U 6WHSKHQ - 2ZHMO *HQHUDO &RXQ
0V &LQG\ +DUPRQ 6HFUHWDU\ RI WKH %RDUG RI &XUDWRUV
0U \$YHU\ : 6WHSKHQ 5HSUHVHQWDWLYH WR WKH %RDUG
'U & 0DXOL \$JUDZDO &KDQFHQDROVD&Q&YVUVLV\ RI 0L
0U 5LFN %DQLDN &KLHI)DQGH &KDVZFDERDQWUR 802VILFHU
6\VVHP
'U \$OH[DQGHU &DUWZULJKW &KDQFHQDROVD&Q&YVUVLV\ 8QLYHU

%RDUG RI &XUDWRUV 0HHWLQJ
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08 +HDOWK &DUH 5HVHUYHV
7RWDO)XQGLQJ

7KH PRWLRQ FDUULHG XQDQLFRYXWH ZLWK QR DEV

%RDUG RI &XUDWRUV&KWDQGHSDURRPSLWQFRH FOXGHG
DW 0 \$RQ 7K\$SUGD\ &RPPLWWHH DFWLRQWZHUIXSD
%RDU@FIRURQ IROORZLQJ FRPPLWWHH YRWHV WDNHQ C
ZHHN\$SULO

)LQD@KBLU 5HSRUW

&XUDWRU %UQQLRSHURYLGHBI FRPPLWWHH EXVLQHVV

.QIRUPDWLRQ

5HYLHZ)LVFDO <HDUDW(3002)\$HHDWLQJ %XGJHW 8S
3UHVHQWHG E\ 9LFHQIRUVIDGHLQW 5DSSVOLGHV RQ I

)LY4H DU &DSLWDO 3ODQ IRU 08 08 +HDOWK &DUH 0LVV
3UHVHQWHG E\ 9LFHQIRUVIDGHLQW 5DSSVOLGHV

,W ZDVPURHGH E\ &KDQFHOURU &DUWZULJKW &K

&KDQFHOURU 0DSOHV DQG &KDQFHOURU *HRUJH HQGR

WKH)LQDQFH &RPPLWWHHHQFRFYMIFR\Q&XGHWIRQWIDWRU

WKH

&DSLWDO 3ODQV

x 08 (00LV /16VXG)HQW ([SHULHQFH &HQWHU)DFL
'HSRVLWRU\ ([SDQVLRQ 645HVHUYHVH &RPRQ
'LVWULFW &RROLQJ &DSDFLW\ \$GGLWLRQ 9H
/DERUDWRU\ 5HSODFPHQW &HQWHUHQIRUUI6ZVXC
-RXUQDOLV5%\$006HQDQG 5HGHYHORSLWHII +DC
0DQRURXVH5HQRYDWH IRU &RPPXQLW\ 6W\OH /L
&ROQH5H %XLOGLQJ

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

x 80.& &RQVHUYDWRU\ RI 0XVLF DQG%LFDJLFDSDH
6FLHQFH BQQRKDWL ,, DQG +HDOWK 6FLHQFH
(GXFDWLRQ DQG 5HVHDUFK %XLOGHQJ %ORFK
\$GGLWLRQ 1HZ 6WXGHQW +RXVLQJ DQG (SSHU
x 0LVVRXUL 6 7 +DQXHQWLRQ DQGDRJLFDOR

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

PRYHG E\ &XUDWRU 3KLOOLSV VHFRQGHG E\ &XUDWRU
DSSURYHG

WKDW WKH 8QLYHUVLW\ RI 0LVVRXUL &RRODFKHG E
SUSRDV DQ DV RQ ILOH ZLWK PLIQRXW EIV%RI +WRDQ I
(QYLURQPHQWDO 6FLHQFHV WR WKH &RRUGLQDWL
DSSURYDO

7KH PRWLRQ FDUULHG EXORQH PRYHG ZLWK QR DEW

\$PHQGPHQWHG &RRODFKHG 5HJX'0SDUWRPHQW &KDLU
' D)DFXOW\ %\ODZV RI WKH 0LVVRXUL 8QLYH
SUHVHGWH \$VWRFLDWH 9LFH 3UHQ LGHQW 6WHYH DQ GUDQ

,W ZDV UHFRPPHQRHG DEW 6U 9LFH 3UHVLGHQW 6WHYH

3UHVLGHQW 0XQ &KRL UHFRPPHQRHG E\ WKH \$FDGHPLF

PRYHG E\ &XUDWRU 3KLOOLSV VHFRQGHG E\ &XUDWRU

DSSURYHG

WKDW &RRODFKHG 5HJX'0SDUWRPHQW &KDLU 'HSDUW
' D)DFXOW\ %\ODZV RI WKH 0LVVRXUL 8Q
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&KDSWHU 2UJDQLJDWLRQ
'HSDUWPHQW &KDLU

([HFXWLYH *XLGHOLQH]H \$PHQGHG DQG 6XSHUVHGH
0LQ

\$ &KDLU 5HVSQRVLELOLWLHV

7KH 'HSDUWPHQW &KDLU LV D SRVLWLRQ RI VWUDW
DFDGHPLF LQVWLWXWLRQ \$FDGHPLF GHSDUWPHQW
WKH 6DDZRUNLQJ RI WKH 8QLYHUVLW\ DQG WKH 'H
FKLHI H[HFXWLYH DQG DFDGHPLF RIILFHU RI WKH G
'HSDUWPHQW &KDLU LV UHVSQRVLEOH IRU WKH HII
WKH GHSDUWPHQW LQFOXGLQJ

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

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DSSRLQWPHQW WKH LQLWLDO DSSRLQWPHQW PD\
ZLOO ODVW EHWZHHQ RQH DQG ILYH \HDUV VXEMH
DSSRLQWPHQW LV VXEMHFW WR DQQXDO UHYLHZV
WKH ~~PRIGDWRP~~ XODWLWHUP DQG VDWLVIDFWRU\ SHU
E\ WKH 'HDQ LQFOXGLQJ LQS XWVISURQVGEISODLWLPHQW
&KDLU DUH FRQLQXRXV WKURXJKRXW WKH FDOHQ
FRPSHQVDWHG LQ D PDVQRWUKHDQGDSSRQLSEULODLWHLHV

& 0LVFHOOHQHRXV

1. \$W XQLYHUVLWLHV ZLWK QR VFKRROV RU FROOHJH
3'HDQ' LQ WKLV &ROOHFWHG 5XOH

2. 7KLV &ROOHFWHG 5XOH DEROLVKHVD aT†W

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

/XQFKHRQ E\ ,QYLWDWLRQ IRU WKH %RDUG RI &XUDWRU
0LVVVRXUL 6\ VWHP /HDGHUV 0LVVVRXUL 8QLYHUVLW\ RI 6
)DFXOW\ DQG 6WXGHQW /HDGHUV
/RFDWLRQ 3DW\ V %DOURRP & +DYHQHU &HQWHU
7RSLF \$GYDQFLQJ 6WXGHQW (HMODQG) FDW 0LVVVRXUL 6 7
3UHVHQWHUV 5HEHFFD 0DUFROLQD .DWHO\Q %ULQNHU

5(&219(1(' 38%/, & 6(66,21

\$ PHHWLQJ RI WKH 8QLYHUVLW\ RI 0LVVVRXUL %RDUG RI

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

x 6HFWLRQ UHODWRQJ WR PDWWHLRQLZKQFKLILH
LQFOXGH LQGLYLGXDOO\ LGHQWLILDEOH SHUVRQQHO
SHUWDLQLQJ WR HPSOR\HHV RU DSSOLFDQWV IRU HPS

x 6HFWLRQ UHODWRQJ WR PDWWHUV LGHQWLILHG
LQFOXGH KULFFRDM SURWHFWHG IURP GLVFORVXUH E\

5ROO &DOO 9RWH RI WKH)XOO %RDUG

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&XUDWRU &KDWPDQ ZDV DEVHQW
&XUDWRU)DUPHU YRWHG \HV
&XUDWRU *UDKDP YRWHG \HV
&XUDWRU /D\PDQ ZDV DEVHQW
&XUDWRU 3KLOOLSV YRWHG \HV
&XUDWRU YRWHG
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&XUDWRU 6XQGYROG YRWHG \HV

7KH PRWLRQ FDUULHG

,W ZDV PRYHG IEL QDULSWRURQG H*G DEK D&XUDWRUWKH 3XEO

6HVVLQR RI WKH %RDUG RI &XUDWRU \$SULOHWLQH DQG FR

DGMRXUQH

7KH PRWLRQ FDUULHG EX QDULSWRURQH ZLWK QR DEVV

7KH SXEOLF VHVVLQR DQG FRPPLWWHH PHHHLQJV RI W
ZHDGMRXUQH DW

%RDUG RI &XUDWRUWHFXVHMLQH VHVVLQR

\$ PHHWLQJ RI WKH 8QLYHUVLW\ RI 0LVVRXUL %RDUG R
VHVVLQR 3DWRQ 7KX\$SULO 6LOYHU DQG 0R0GR&R
8QLYHUVLW\ RI 6FLHQFH DQG 7HFKQRORJ\ FDP SXV 5RO
JYHQ RI VDLG PHHWLQJ &XUDWRU -RQ 7 6XQGYROG &
RYHU WKH PHHWLQJ

3UHVHQW

7KH +RQRUDEOH -XOLD * %UQFLF

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

7KH +RQRUDEOH -DPLH /)DUPHU
7KH +RQRUDEOH 0DXULFH % *UDKDP
7KH +RQRUDEOH -RKQ 5 3KLOOLSV
7KH +RQRUDEOH -BK6QRZGHQ
7KH +RQRUDEOH 'DYLG / 6WHHOPDQ
7KH +RQRUDEOH -RQ 7 6XQGYROG

7KH +RQRUDEOH 'DUU\O 0 &KDWPDQ DQG -HIIUH\ / /D\F

\$OVR 3UHVHQW

'U 0XQ < &KRL 3UHVVLGHQW
0U 6WHSKHQ - 2ZHQV *HQHUDO &RXQVHO
0V &LQG\ +DUPRQW 6HIFURHWUDGURR &XUDWRUV
0U \$YHU\ :HONHU 6WXGHQW 5HSUHVHQWDWLYH WR WK
0V .DPUKDQ)DUZHOO &KLHI 0DUNHWLQJ DQG &RPPXQL
0V 0DUVKD\$MLWFRLHOMH3 UHVVLGHQW IRU +XPDQ 5HVRXUFH
5HVRXUFH
0V &KULVWLQH +ROW &KLHI RI 6WDII 80 6\ VWHP

%RDUG RI &XUDWRUV 0HHWLQJ
\$SULO

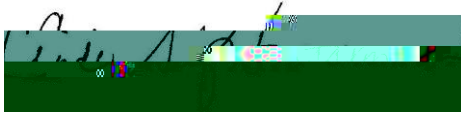
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&XUDWRU &KDWPDQ ZDV DEVHQW
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7KH PRWLRQ FDUULHG

7KHUH ~~ERLR~~WKHU EXVLQHVV WR FRPH EHIRUH WKH
ZDV DGMWUXUHQGRXUV\$DULO

5HVSHFWIXOO\ VXEPLWWHG



&LQG\ 6 +DUPRQ
6HFUHWDU\ RI WKH %RDUG RI &XUDWRUV
8QLYHUVLW\ RI 0LVVRXUL 6\ VWHP

\$SSURYHG E\RWK&XUDWRUV RQ -XQH