

From: [Don Austin](#)
To: [board](#)
Subject: Stanford
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Good afternoon. We just concluded our second day with Stanford. It has been a very productive exercise and put us back on track as partners. I will give you all a call soon. For the entire group, we have some important constraints and reminders:

- We need to honor the Development Agreement ground rules. This includes the fact that we are prohibited from striking an agreement until April 15th.
- We cannot share any of the discussion points under consideration – including political officials!
- We DO NOT have any agreements at this point. They aren't even allowed.

Vicky is sending out a poll for a Special Meeting on April 10th. It should be an hour or less and only Closed Session. John and the Stanford attorney are in complete agreement about the posting language. John Dietrich (our attorney) will be with us.

We would like the April 16th meeting to occur at the regular time, but be a Special Meeting with a single topic (Stanford). This is an Open Session meeting. I suggest advertising the meeting widely, but not posting until close to the 24 hour notice for reasons I will explain later.

I'd like to keep the April 23rd meeting as our regular meeting. Mid-pen can be at both now.