



To: Board of Management
From: John Tracogna
Chief Executive Officer
Subject: **COMMITTEE MINUTES**
Date: 2010-04-23

Summary:

This report will provide an update to the Board on Committee activities.

Recommendations:

It is recommended that the following Committee minutes be received for information:

- 1. Animal Care, Research & Acquisition Committee meeting held 2010-01-25; and**
- 2. Giant Panda Acquisition Task Force meeting held 2010-02-25.**

John Tracogna
Chief Executive Officer

List of Attachments:

Minutes from Animal Care, Research & Acquisition Committee meeting 2010-01-25
Minutes from the Giant Panda Acquisition Task Force meeting 2010-02-25