Susan Brissette

From: Ann Wright [ann_wright@comcast.net]

Sent: Wednesday, June 22, 2011 5:48 AM

To: Wendy DiFruscio

Subject: Fw: emergency meeting

non-meeting

From: Jocelyn O'Quinn

Sent: Saturday, April 16, 2011 11:12 AM

To: hfb4444@comcast.net

Cc: Ann Wright; am.lane@comcast.net; Krista Butts; mmshea@chicagobooth.edu;

ikach55@gmail.com

Subject: emergency meeting

Hello Henry and Ann,

I would like to strongly request an emergency meeting for Monday. In light of the Fosters article today along with the public requests for additional information regarding our non-public discussion regarding the principal nomination. I would like to meet with the board with a lawyer present to determine what, if any, additional information can be released. Ideally we can craft another statement that we can release to the public with more information.

Thanks, Jocelyn