AGENDA

Thursday, November 15, 2012

9 am to 4 pm

1. Call meeting to order

2. Approval of October 12, 2012 meeting minutes

3. September 30, 2012 Year End Report

4. Approval of the following:

a. Expenses for Springvale Meadows

b. Bank of America Lease renewal

c. McEnearney Lease renewal

5. Company Update

1. Review of Monthly Financial Statement
2. Property Updates
3. Discussion regarding addition to 4900 Massachusetts Avenue
4. Discussion regarding Investment in new properties

6. Discussion of Strategic Plan and Dividend Policy

7. Governance and Nominating Committee Update

a. Formal vote on Chairman

b. Formal vote on Slate

8. Executive Compensation Committee Update

a. Robert Miller’s benefit package

b. Discussion of general parameters of possible long term incentive compensation plan

9. Audit & Finance Committee Update

10. Wrap-Up

Adjourn