Finance, Budget & Planning Committee
Meeting Date: April 22, 2015
Location: Staff Lounge – 12:45 p.m.

AGENDA

<table>
<thead>
<tr>
<th>Faculty</th>
<th>CSEA</th>
<th>Management</th>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole Carver</td>
<td>Pearl Bandringa</td>
<td>Steve Garcia</td>
<td>Charity Lindsey</td>
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<tr>
<td>Odell Moon</td>
<td>Frederick Board</td>
<td>Karen Hardy</td>
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<tr>
<td>Joe Pendleton</td>
<td>Justin Gatewood</td>
<td>Pat Luther</td>
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<td>Tim Isbell</td>
<td>Robert Sewell</td>
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</tbody>
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1. Call to Order
2. Approve Meeting Minutes of March 18, 2015 (Table to next mtg.)

NEW BUSINESS:

3. PRAISE Augmentation Sub-Committee Report / Memo to Sr. Cabinet

OLD BUSINESS:

4. ...

STANDARD TOPICS:

5. Budget Update
6. Campus Communication (committee members)
7. Other
8. Next Scheduled Meeting – May 6, 2015
9. Adjournment

Committee Ground Rules:

1. Cell phones should at the least be on vibrate; no ringing of any kind is allowed.
2. Speakers shall wait until recognized by the Chair before speaking.
3. Members shall maintain professional courtesy at all times.
4. Absenteeism: Miss 2 in a row or 40% in a semester, Chair will investigate if member wants to remain on committee. Chair will report that conclusion to the committee. Chair will request replacement of member when applicable.
5. Members should make notification of their absence to the chair of the committee and/or Administrative Advocate’s office when possible.
6. No grandstanding.

Est. 04/04/12; Rev. 10/01/13; 09/17/14