Finance, Budget & Planning Committee  
Meeting Date: June 3, 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>
<td>Austin Hunt</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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1. Call to Order  
2. Approve Meeting Minutes of May 6, 2015

NEW BUSINESS:

3.

OLD BUSINESS:

4. Tier II Meeting Discussion  
5. Timetable for AP 6200 Procedure  
6. Tentative vs. Proposed Budget Approval

STANDARD TOPICS:

7. Budget Update  
8. Campus Communication (committee members)  
9. Other  
10. Next Scheduled Meeting – TBD  
11. Adjournment

Committee Ground Rules:

1. Cell phones should at 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