Finance, Budget & Planning Committee
Meeting Date: August 14, 2014
Location: Staff Lounge – 12:00 p.m.

AGENDA

<table>
<thead>
<tr>
<th>Faculty</th>
<th>CSEA</th>
<th>Management</th>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole DuBal</td>
<td>Pearl Bandringa</td>
<td>Steve Garcia</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>Patricia Wagner</td>
<td>Tim Isbell</td>
<td>Robert Sewell</td>
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</tbody>
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1. Call to Order

NEW BUSINESS:

2. Augmentation recommendation approval

3. 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