Finance, Budget & Planning Committee
Meeting Date: September 17, 2014
Location: Staff Lounge – 12:45 p.m.

AGENDA

<table>
<thead>
<tr>
<th>Faculty</th>
<th>CSEA</th>
<th>Management</th>
<th>Student</th>
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<tbody>
<tr>
<td>Nichole DuBal</td>
<td>Pearl Bandringa</td>
<td>Steve Garcia</td>
<td>Charity Lindsey</td>
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<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
2. Approve Special Meeting Minutes of August 14, and Regular Meeting Minutes of August 27, 2014 and September 3, 2014

NEW BUSINESS:
3. Finance, Budget and Planning Committee Recommendation: PRAISE Cycle Timeline
4. Election of Chair for F.B & P Committee
5. Review Charge of Committee and Ground Rules

OLD BUSINESS:
6. Perkins Funds Presentation
7. Cost Productivity Task Force Report
8. Formal Recommendation to the Enrollment Management Team
9. Planning Sub-Committee Report

STANDARD TOPICS:
10. Budget Update
11. Campus Communication (committee members)
12. Other
13. Next Scheduled Meeting – October 1, 2014
14. 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