Finance, Budget & Planning Committee
Meeting Date: January 7, 2015
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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1. Call to Order
2. Approve Meeting Minutes of September 17, 2014 and November 5, 2014

NEW BUSINESS:
3. Potential Cost of Winter and Summer Sessions
   G.H. Javaheripour
4. 2-Year Budget Calendar
   D. Orta
5. PRAISE Budget Worksheet
   D. Orta

OLD BUSINESS:
6. Finance, Budget and Planning Committee Recommendation: PRAISE Cycle Timeline
   T. Isbell
7. Cost Productivity Task Force Original Charge
   T. Isbell
8. Planning Sub-Committee Report
   O. Moon

STANDARD TOPICS:
9. Budget Update
   G.H. Javaheripour
10. Campus Communication (committee members)
    All
11. Other
    All
13. 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