Finance, Budget & Planning Committee
Meeting Date: March 18, 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 Carver</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>Tim Isbell</td>
<td>Robert Sewell</td>
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1. Call to Order
2. Approve Meeting Minutes of January 7, 2015

NEW BUSINESS:

3. Proposed, Tentative Budget, 2015-16
4. 2015-16 Assumptions
5. Follow-Up Report #5
6. PRAISE Augmentation Sub-Committee
7. Augmentation Rubric Form Review
8. Extensions of PRAISE Deadlines
9. IPRC, NIPRC, FB&P Joint Meetings (Week of April 6th)
10. Discussion of Date/Time of Finance, Budget and Planning Meetings

OLD BUSINESS:

11. Recommendation #6 Budget Deficit Action Plan Draft

STANDARD TOPICS:

12. Budget Update
13. Campus Communication (committee members)
14. Other
15. Next Scheduled Meeting – April 1, 2015
16. 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