DRAFT AGENDA

1. Approval of Minutes

2. Discussion re Increasing Student Involvement in Budget Decisions (All)

3. Budget Discussion 2009-10 and 2010-11 (Peter Goldstein)

4. Institutional Plans Gantt Chart (Pamela Mery)

5. Strategic Planning Update (Pamela Mery)

6. Committee Reports and Associated Action Items
   i. FPAC
   ii. Program Review
   iii. Facilities Review

Old Business:
- Queer Resource Center (QRC) (Jennifer Worley)
- Equity Resolution

Future meetings and other dates of interest:
- Spring PBC dates on 1st and 3rd Tuesdays (3 p.m. – 5 p.m.):
  Apr 6, Apr 20, May 4, additional mtg on May 11, May 18
- Strategic Planning Session (9 a.m. – 4 p.m.): Apr 16