AGENDA

1. Approval of Minutes
2. Strategic Planning Update (Pamela Mery)
3. Institutional Annual Plan 2010-2011 (Pamela Mery)
4. Discussion re Increasing Student Involvement in Budget Decisions (All)
5. Budget Discussion 2009-10 and 2010-11 (Peter Goldstein)
6. Committee Reports and Associated Action Items
   i. FPAC
   ii. Program Review
   iii. Facilities Review
7. Fall Meeting Dates, May 11 Reminder, May Budget Hearing

Old Business:
- Multi-Use Building (Terry Hall)
- Tulay location and budget (Amy Mack, Leo Paz)
- Veteran’s location
- Student Hiring Process (Don Lind, Sunny Clark)

- Spring PBC dates on 1st and 3rd Tuesdays (3 p.m. – 5 p.m.):
  Additional mtg on May 11, May 18