AGENDA

1. Approval of Minutes
2. Strategic Planning Update (Pamela Mery)
3. Student Hiring Process (Don Lind, Sunny Clark)
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 (Terry Hall re Multi-Use Building)
7. Fall Meeting Dates and May 11 Reminder

- Spring PBC dates on 1st and 3rd Tuesdays (3 p.m. – 5 p.m.):
  May 4, additional mtg on May 11, May 18