

Financial Advisory Council (FAC)
January 25, 2005
2 – 4 pm
Governing Board Room

- 1) Welcome and Introductions
- 2) Ground Rules
- 3) Minutes— December 7, 2004 (Attachment A)
- 4) Tuition Recommendation (materials will be distributed at the meeting)
 - A. Resident Tuition
 - B. Out-of-State Surcharge
- 5) FY06-07 Budget Process Requests: (Attachment B)
Issues: Increasing numbers of budget requests/proposals throughout the year and outside FAC.
 - A. Set a deadline for proposal on July 28th.
 - B. Proposal must be approved by the Dean's Councils
 - C. Athletic Requests due June 30th.
- 6) Presentation of College Safety Task Force
- 7) Next meeting: February 8, 2005, DO, Governing Board Room, 2-4 p.m.
- 8) Plus Delta