

Financial Advisory Council Meeting
Tuesday January 27, 2-4pm
Governing Board Room

AGENDA

Welcome	2:00 – 2:05
Ground Rules	2:05 – 2:10
Minutes from Dec/02 Meeting (Action Item) (Attachment A)	2:10 – 2:15
<u>FY 05 Tuition Planning (Action Item)</u> Consolidate Tuition and Fees to Tuition Only	2:15 – 2:30
- Accounting Opinion	
- Impact on IPEDS and other reporting	
- Federal Legislation	
- Bond Debt Pledges	
FY 03 Student Support/Financial Aid Presentation <i>(By Lauren Shellenbarger, EMCC Dir. Of Financial Aid & Brad Honious, GW Dir.of Financial Aid)</i>	2:30 – 2:45
FY 03 Student Support Summary (Attachment B) (Informational Handout)	
<u>FY 05 Tuition Planning (Action Item)</u> FY 05 Tuition Rate Recommendation	2:45 – 3:45
- Funding Matrix Review (Attachment C) (To be distributed at the meeting)	
Other Business	3:45 – 3:55
Plus / Delta	3:55 – 4:00
Adjourn	