

Financial Advisory Council (FAC)
Meeting Agenda
November 16, 2004
2 – 4 pm
Governing Board Room

Welcome and Introductions (new student members: Frank Laborin, PC, and Carol Clark, RSC)	2:00 – 2:05
Ground Rules	2:05 – 2:10
Minutes: Sept 2004 Previously sent by e-mail; handout	2:10 – 2:15
Next Steps: 2004 Capital Program Handout at meeting	2:15 – 2:30
Expenditure Limitation FTSE Handouts at meeting	2:30 – 2:45
Strategic Planning Update Handouts at meeting	2:45 – 3:00
Tuition and fee discussion Attachments 1 and 2	3:00 – 3:55
Plus delta	3:55 – 4:00