

Financial Advisory Council Meeting
Tuesday December 2 2-4pm
Governing Board Room

AGENDA

Welcome and Ground Rules	2:00 – 2:05
Review and Approval of Nov 18 Meeting Minutes	2:05 – 2:10
Flex Benefit Rate Update – Dianne Johns (Information Item)	2:10 – 2:20
Active Retirement Update (Information Item)	2:20 – 2:30
FY 05 Tuition Consolidation Discussion (Information Item)	2:30 - 3:00
- Change to all Tuition Deposited in Fund 1 and transferred to Fund 2	
- Impact on student scholarships / financial aid	
- Accounting issues	
FY 05 Tuition Rate Discussion (Information Item – Attachment A)	3:00 - 3:30
- Need for tuition increase?	
- Differential tuition rates:	
- By discipline By time of day	
Expenditure Limitation FTSE Estimate (Action Item – Attachments B & C)	3:30 – 3:45
- Subcommittee recommendation	
Other Business	3:45 – 3:55
Plus / Delta	3:55 – 4:00
Adjourn	