



**Financial Advisory Council (FAC)
December 6, 2005
Rio Salado College, Room 515
2:00 p.m. – 4:00 p.m.**

Agenda

1. Welcome
2. Ground Rules
3. Meeting Minutes – October 11, 2005 – Attachment A
4. Update – Maricopa/ASU Alliance (Kate Dillon Hogan)
5. Update – 2004 Capital Development Plan (Lionel Diaz, Arlen Solochek, and Mike McIntier)
6. Revised Operating Cost Estimate for Mesa Science Building – Attachment B
7. FY 2007 Tuition and Fees Discussion – Attachment C
8. FY 2007 Expenditure Limitation Discussion
9. Update - Proposition 301 Process
10. Plus / Delta

Next Meeting: January 24th, 2-4 p.m. at Rio Salado College, room 515