

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

AGENDA

Welcome	2:00 – 2:05
Ground Rules	2:05 – 2:10
Minutes from Feb/27 Meeting (Action Item) (Attachment A)	2:10 – 2:15
<u>Capital Planning and Development Update</u> <i>(Lionel Diaz, Special Assistant to the Chancellor for Capital Planning)</i>	2:15 – 2:45
<u>2004 Legislative Session Update</u> <i>(Chad Douwstra, Government Relations)</i>	2:45 – 3:00
<u>Tuition and Fee Update</u>	3:00 – 3:10
Proposed FAC Calendar for FY 2005	3:10 – 3:15
Other Business	3:15 – 3:25
Plus / Delta	3:25 – 3:35
Adjourn	