



Financial Advisory Council (FAC)
April 7, 2010
District Office Executive Conference Room
3:30 p.m. – 5:00 p.m.

Agenda

1. Welcome
2. March 31 Meeting Minutes, handout
3. 21st Century Recommendation Discussion

RECOMMENDATION: A budget process that		
Aligns available resources to priorities based on the institutional mission, goals and vision of the system	Assigns accountability to campus decision makers	Fosters open and transparent communication within and across the system
RECOMMENDATION: Deployment of a new revenue allocation model to support incentives and accountability, no longer just based on FTSE		

- A. What changes are recommended?
 - B. Conduct SWOT
 - C. Recommendation Process
4. Future Discussions
 - a. FAC role/reporting relationship
 - b. Membership
 - c. Annual review cost of instruction/review of budgets
 - d. Role of Grants in supporting Strategic Initiatives
 - e. Integrating Meet & Confer costs into FAC process
 - f. Role of the Maricopa Foundation and Grants Development Activities – Refer to CEC
 - g. Other
 5. Plus / Delta

FAC Members

Daniel Corr	Gene Giovannini	Jim Neuenfeldt	Jim Simpson
Carl Couch	Rufus Glasper	Tim O’Hearn	Gay Garesche
Bill Crawford	Jane Leaf Miller	Deanna Pritchard	Debbie Thompson
Ted Georgas	Maria Harper Marinick	Mike Newman	