



**Financial Advisory Council (FAC)
April 3, 2007**

Email Meeting

Agenda

1. Meeting Minutes 2/06/07 – Action Item (Attachment A)
2. New Facilities Operating Support – Action Item
 - 2004 Capital Development Program Operating Costs (Attachment B)
 - a. Proposed revisions would permit allocation of operating support to buildings supplemented with college funds
 - b. Requires an additional review by FAC at the end of Design Development phase to reaffirm operating support and need for the facility
 - Facilities Constructed with Other Resources (Attachment C)
 - a. Establish a new process for colleges requesting operating support for buildings constructed or acquired with funds other than the 2004 Bond
3. Meeting Schedule for 2007-08 – Information Item (Attachment D)

Next Meeting: April 24, 2007

FAC Members:

Elizabeth Arvizu	Mary Kaye Allen
Joe Bodell	Alyssa Brown
Jeanne Christen	Tom Chubinsky
Arthur DeCabooter	Ted Georgas
Rufus Glasper	Carnella Hardin
Maria Harper-Marinick	Steve Helfgot
Maria Hesse	Jared Langkilde
Mark Mason	Polly Miller
Linda Rosenthal	Dennis Shaw
Les Strickland	Debra Thompson
Rene'e Young	Yvonne Zeka