

BUDGET COMMITTEE AGENDA

Date of Meeting: Tuesday, December 2, 2008

Location: Herzstein Room in Zimmerman Library

Time: 3:30 pm

Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of Today's Agenda
2. Approval of November 18, 2008 minutes
3. Introduction of New Committee Members and Guest
4. Committee will approve proposed meeting dates for Spring Semester
 - a. Jan. 20th
 - b. Feb. 3rd
 - c. Feb. 17th
 - d. Mar. 3rd
 - e. Apr. 7th
 - f. Apr. 21st
 - g. May 5th
5. Ann Brooks will propose topics for Spring 2009 meeting agendas
6. Next Meeting – Tuesday, January 20, 2008 at 3:30 pm
7. Adjournment