

BUDGET COMMITTEE AGENDA

Date of Meeting: Tuesday, February 17, 2009

Location: Robert's Room in Scholes Hall

Time: 3:30 pm

Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of Today's Agenda
2. Approval of February 3, 2009 minutes
3. Introduction of New Committee Members and Guest
4. Discussion of the FY09 Regents Report which is presented at the Regents' F&F meetings.
5. Next Meeting – Tuesday, March 3, 2009 at 3:30 pm in the Herzstein Room of Zimmerman
6. Adjournment