

## Meeting Agenda (Revised)

December 17, 2015, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve November 19, 2015 Meeting Minutes
- III. Update
  - Talking Points
    - FAQ – Acronyms
    - FAQ – Expenditure of One-Time Money
  - Accreditation Recommendation #3
  - RAM Forums
- IV. ERP (Enterprise Resource Planning)
- V. Early Retirement
- VI. Enrollment Management
- VII. 2016-17 Budget Directives – Planned for January 21, 2016 Board Meeting
- VIII. Adjournment & Next Meeting

The next meeting will occur on January 21, 2016 at 2:00 p.m. in PDC 104.