

Meeting Agenda

January 21, 2016, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve December 17, 2015 Meeting Minutes
- III. Report on State Budget Workshop (Larry)
- IV. 2016-17 Budget Directives – Planned for February 25, 2016 Board Meeting
- V. Budget Calendar Tasks
- VI. Update
 - Talking Points
 - FAQ – Expenditure of One-Time Money
 - Accreditation Recommendation #3
 - RAM Forums
 - Enrollment Management
- VII. Adjournment & Next Meeting

The next meeting will occur on February 18, 2016 at 2:00 p.m. in PDC 104.