



REVENUE ALLOCATION COMMITTEE
AGENDA

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	11/22/05
		<b>Product/Project</b>	<b>Starting Time:</b>	2:00 p.m.
		<b>Special</b>	<b>Ending Time:</b>	3:30 p.m.
			<b>Place:</b>	Room SU-18

**CO-CHAIRS:** Dowd/Fernandez      **MEMBERS:** Cuaron, Davis, Dimmick (for Eckman), Doran, Frady, Gowen, Ivey, Kratcoski, Madrigal, McCluskey, Miyamoto, Plotts, Townsend-Merino, Versaci

**RECORDER:** Eileen Poole (for Giese)

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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**I. Approval of Minutes, October 25, 2005**

**II. Budgets**

- Review draft of FY2006-07 budget development timeline
- Review 311 (Annual Financial and Budget Report) submitted to Chancellor's Office
- Status of training offerings re: budget development

**III. Discussion/Information**

- Status of Actuarial Study
- Status report of working sub-group re: growth classes
- Two-Year Fiscal Plan FY2005-06 pending items including status of working sub-group issues:
  - Organization structure, vacancy replacements and workload issues
  - Enterprise Operations
  - Education Centers
  - Contracts (e.g., Consultants)\*
  - Grants

**IV. Other**

- Discussion with President Deegan regarding Consultant Contracts (agenda item to be moved at meeting immediately following approval of minutes).

**NEXT RAC SCHEDULED MEETING:**  
**January 24, 2006**  
**Location: SU-18**