



**ADMINISTRATIVE SERVICES  
PLANNING COUNCIL**

**AGENDA**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	<b>Staff</b>	<b>Date:</b>	<b>April 12, 2007</b>
	<input type="checkbox"/>	<b>Product/Project</b>	<b>Starting Time:</b>	<b>3:30 p.m.</b>
	<input type="checkbox"/>	<b>Special</b>	<b>Ending Time:</b>	<b>4:30 p.m.</b>
			<b>Place:</b>	<b>SU-18</b>

**CHAIR:** Bonnie Ann Dowd

**MEMBERS:** Akins, Bishop, Cruz, Ellis, Faulkner, Jay, Simonds, Sullins, Weems, Wick, and Brazeau (ASG)

**RECORDER:** J. Giese/C. Brady

*Order of Agenda Items*

**I. Approval of Minutes –March 8, 2007**

**II. Items for Discussion/Information**

1. Finance and Administrative Services Personnel
2. Shared Governance Evaluation
3. Future Meetings

**III 1<sup>st</sup> Reading**

**IV. 2<sup>nd</sup> Reading**

1. May 2007 Annual Implementation Plan (AIP) Updates
2. F&AS Budgets

**V. Reports**

1. Report of Vice President
2. Facilities Review Committee
3. Safety & Security Committee

**VI. Other**

**Next Scheduled Meeting: May 10<sup>th</sup>**  
**\*Regularly scheduled April 26<sup>th</sup> meeting cancelled**