



**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	May 15, 2008
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:30 p.m.
	<input type="checkbox"/>		Place:	A4-C

CHAIR: Bonnie Ann Dowd

MEMBERS: Akins, Ellis, Hishmeh, Jay, Kovrig, Laderman, Simonds, Sullins, and Lyn, ASG Rep.

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – Approval of Minutes from May 1, 2008, meeting.

II. Items for Discussion/Information

1. Institutional/Program Review for FY2008-09
2. Planning for the development of F&AS Division’s “ideal” organizational structure and future needs to include personnel

III 1st Reading

IV. 2nd Reading

1. Annual Implementation Plans Objectives #6, 11, 12, & 13

V. Reports

1. Report of Vice President
2. Facilities Review Committee
3. Safety & Security Committee
4. Bookstore Advisory Council
5. Food Services Advisory Council

VI. Other

Next Scheduled Meeting:

**September 18, 2008, @ 2:00 p.m.
A4-C**