



**FINANCE & ADMINISTRATIVE
SERVICES PLANNING COUNCIL**
Agenda

MEETING TYPE:	X	Staff	Date:	October 15, 2009
		Product/Project	Starting Time:	2:00pm
		Special	Ending Time:	3:30pm
			Place:	A-4C

CHAIR: Phyllis Laderman (Dr. Bonnie Ann Dowd's absence)

MEMBERS: Lupica, **VACANT** (Faculty Senate – 2)
 Dolan (PFF-1)
 Kovrig, McCluskey (CCE/AFT – 2)
VACANT (CAST – 1)
 Duran (ASG – 1)
 Ellis, Jay, Laderman, Sullins (Directors)

RECORDER: Anna-Kate Hilton

Order of Agenda Items

I. Approval of Minutes

October 1, 2009

II. Action Items/Second Reading

III. First Reading

IV. Discussion/Information Item

- A. Questions regarding Institutional Review Reports for Fiscal or Information Services
- B. Institutional Review Report for Business and Contract Services (Jay)
- C. Institutional Review Report for Facilities (Ellis)

V. Reports

- A. Report of Vice President (Dowd)
- B. Facilities Review Committee (Ellis)
- C. Safety & Security Committee (Ellis)
- D. Bookstore Advisory Council (Jay)
- E. Food Services Advisory Council (Jay)

VI. Other Items

VII. Adjournment

Next Scheduled Meeting
November 5, 2009
2:00pm
A-4C