



FISCAL STABILITY TASK FORCE
AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 9/21/04
		Product/Project	Starting Time: 3:30 p.m.
		Special	Ending Time: 5:00 p.m.
			Place: Room SU-18

CO-CHAIRS: Joe Newmyer
 Bonnie Ann Dowd

MEMBERS: Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gommel, Gordon Jay, Lopez, Madrigal, McCluskey, Metzger, Miyamoto, Nault-Kelber, Roth, Smith, Springer, Townsend-Merino, Versaci

RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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- I. Approval of Minutes, September 7, 2004**

- II. Action Items/Second Reading**
 - a. SIG Contract and other consultant positions

- III First Reading**
 - a. Reorganization discussion (e.g., IS & ATG - HR)
 - b. Advancement/Foundation Office discussion
 - c. Student and hourly positions
 - d. Education Center budgets
 - e. Medical Benefits Review
 - f. ADA workload
 - g. Designated Accounts discussion
 - h. "Enterprise" programs
 - i. Formula model worksheet

- IV Other**
 - a. FSTF Process

NEXT SCHEDULED MEETING: October 5, 2004
Location: SU-18