I. Approval of Minutes, February 1, 2005 & February 8, 2005 (Special Meeting)

II. Reports from Sub-Group meetings: followed by discussion and questions

III. Budgets

  √ Three-year exercise (Phase 1)

  √ Distribution of $1 Million

  √ FSTF 2-Year Plan

IV. Discussion/Information

  √ FSTF Final Report

V. Other

  Next meeting scheduled for March 29th due to Spring break

NEXT SCHEDULED MEETING:
March 29, 2005 (following SPC special meeting)
Location: SU-18