



FISCAL STABILITY TASK FORCE
AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 8/24/04
		Product/Project	Starting Time: 2:00 p.m.
		Special	Ending Time: 4:00 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, Morrisette, 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, August 12, 2004**

- II. Action Items/Second Reading**
 - a. Proposed Increase of per copy cost at Comet Copy
 - b. "Enterprise" programs
 - c. Server Replacement Costs
 - d. Foundation Financial Information
 - e. Formula model worksheet

- III First Reading**
 - a. SIG Contract and other consultant positions discussed
 - b. Reorganization discussion e.g., IS & ATG - HR & Advancement/Foundation office
 - c. Student and hourly positions
 - d. Education Center budgets
 - e. Medical Benefits Review
 - f. ADA workload
 - g. Designated Accounts discussion

- IV Other**
 - a. Task Force name
 - b. Future meeting times for FSTF
 - c. Process

NEXT SCHEDULED MEETING:??
 Location: SU-18