



SPECIAL MEETING
STRATEGIC PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	June 7, 2005
	<input type="checkbox"/>	Product/Project	Starting Time:	2 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:00 p.m.
			Place:	SU-18

CHAIR: Robert Deegan **MEMBERS:** Akins, Barton, Bishop, Charas, Cuaron, Dimmick, Dowd, Frady, Gordon, Halttunen, Ivey, Jay, Laughlin, Kelber, Madrigal, McCluskey, Miyamoto, Newmyer, Owens, Kovrig, Townsend-Merino, Snow, Stanley, Versaci, Waite

RECORDER: Josie Silva

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
-----------------------	-----------------	----------------	---------------

- A. DISCUSSION/INFORMATION ITEMS** Discussion/Decision
1. **Budget Update** – Joe Newmyer
 2. **Book Loan Program** – Joe Madrigal