



**SPECIAL
STRATEGIC PLANNING COUNCIL/
BUDGET COMMITTEE
AGENDA**

MEETING TYPE:	x	Staff	Date:	June 24, 2009
		Product/Project	Starting Time:	1:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	B-5

CHAIR: Robert Deegan **SPC/BUDGET COMMITTEE MEMBERS:** Barton, Brannick, Cerda, Claypool, Cuaron, Dimmick, Dowd, Gowen, Halttunen, Hishmeh, Hoffmann, Japtok, Kovrig, Laughlin, Lienhart, McCluskey, Owens, Talmo, Titus, Towfiq, Tortarolo, Vernoy, Wick

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. INTERM DEAN OF SOCIAL & BEHAVIORAL SCIENCES			15 min
B. BUDGET			75 min
C. PLANNING AND RESOURCE ALLOCATION MODEL			75 min
D. OTHER			