MEETING TYPE:         Date:  11/16/04
x Staff
Starting Time: 3:30 p.m.
Product/Project
Ending Time: 5:00 p.m.
Special
Place:  Room SU-18

CO-CHAIRS: Joe Newmyer     MEMBERS: Cuaron, Davis, Doran, Dowd, Eckman,
Bonnie Ann Dowd Forsyth, Frady, Gommel, Gordon Jay, Lopez, Madrigal,
McCluskey, Metzger, Miyamoto, Neault-Kelber,
Roth, Smith, Springer, Townsend-Merino, Versaci

RECORDER: Jo Anne Giese

Order of Agenda Items Desired Outcome Resources Used Time Allotted

I. Approval of Minutes, November 2, 2004

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

√ Group 1 and 4 – Joe Newmyer
√ Group 2 and 3 – Bonnie Ann Dowd

III. Budgets

√ Process to be used to identify possible over-budgeting and recommended plan to correct for the future
√ Ending fund balance allocations process

IV. Status Report for SPC

V. Other

Vice President, Human Resource Services

NEXT SCHEDULED MEETING: December 7, 2004
Location: SU-18