# FISCAL STABILITY TASK FORCE

## AGENDA

<table>
<thead>
<tr>
<th>MEETING TYPE:</th>
<th>Date:</th>
<th>9/7/04</th>
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<td>x Staff</td>
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<td>Product/Project</td>
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<td>Special</td>
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- **Starting Time:** 3:30 p.m.
- **Ending Time:** 5:00 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, Nault-Kelber, Roth, Smith, Springer, Townsend-Merino, Versaci

**RECORER:** Jo Anne Giese

<table>
<thead>
<tr>
<th>Order of Agenda Items</th>
<th>Desired Outcome</th>
<th>Resources Used</th>
<th>Time Allotted</th>
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<tr>
<td>I. Approval of Minutes, August 24, 2004</td>
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II. Action Items/Second Reading
a. SIG Contract and other consultant positions

III First Reading
a. Reorganization discussion (e.g., IS & ATG - HR)
b. Advancement/Foundation Office discussion
c. Student and hourly positions
d. Education Center budgets
e. Medical Benefits Review
f. ADA workload
g. Designated Accounts discussion
h. “Enterprise” programs
i. Formula model worksheet

IV Other
a. FSTF Process

**NEXT SCHEDULED MEETING:** September 21, 2004
**Location:** SU-18