## FISCAL STABILITY TASK FORCE

### AGENDA

<table>
<thead>
<tr>
<th>MEETING TYPE:</th>
<th>Date:</th>
<th>8/24/04</th>
</tr>
</thead>
<tbody>
<tr>
<td>x Staff</td>
<td>Starting Time:</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td>Product/Project</td>
<td>Ending Time:</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td>Special</td>
<td>Place:</td>
<td>Room SU-18</td>
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</tbody>
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**CO-CHAIRS:** Joe Newmyer  
Bonnie Ann Dowd  

**MEMBERS:** Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gommel, Gordon Jay, Lopez, Madrigal, McCluskey, Metzger, Miyamoto, Morrissette, Nault-Kelber, Roth, Smith, Springer, Townsend-Merino Versaci

**RECORDER:** Jo Anne Giese

<table>
<thead>
<tr>
<th>Order of Agenda Items</th>
<th>Desired Outcome</th>
<th>Resources Used</th>
<th>Time Allocated</th>
</tr>
</thead>
</table>

### 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