Thursday, August 27, 2009 Griffin Gate 3:00 to 5:00 p.m.

AGENDA

I. Approval of Meeting Summary June 25, 2009

ΑII

II. Charge of P&RC and role of members

Pereira/Cooke

III.Budget Update

Cooke/Flood

- Overview of FTES Reductions from the State
- Status of Section Counts 09/10
- Adopted Budget Overview

IV. Committee Updates

Facilities Committee Recommendations

- Flood Hill/Pereira
- Institutional Review Committee (Action Needed)
- Hill/Pereira/Cooke

- Institutional Excellence Committee
 - Update on Strategic Plan
 - Program Review

V. Other

Next Meeting – September 24, 2009 3 – 5 p.m., Griffin Gate