1. Introductions

2. Update on FY2005 Spending Plan

3. Discuss changes in funding distribution

4. Update/Status of FY2006 Spending Plan
   - Review FY2006 Budget adjustments to date
   - Discuss factors that are currently impacting FY2006 Spending Plan
     - Energy
     - Enrollment
     - P.S. Turnover savings
     - IT Systematic Strategic Projects Budgets (SSP)

5. Update on Strategic Planning
   - FY2006 Strategic Initiatives

6. FY2007 Tuition & Fees

7. Library Materials Budget

8. Other