Wed, Aug 5, 2009: 2:00 pm – 5:00 pm: Executive Committee Conference call:

- Dial in – (888) 622-5357
- Host code (John’s use to open the call) – 375304
- Participant code (all other callers) – 921844

1. Executive Vice Chancellor, Jeri Echeverria – Time certain 2:00
2. Announcements
3. Approval of Agenda
4. Approval of minutes
5. Budget Update
   5.1 Campus reimbursements for assigned time
   5.1.1 Quarter campus reductions for sabbatical
   5.2 New per diem reimbursement policy
6. Furlough implementation
7. Ault request – International programs
8. Liaison Reports
   8.1 BOT 7/21/09 meeting
   8.2 LDTP
9. Liaison Planning
   9.1 CSSA – August 14-16 (San Jose), John to Attend
   9.2 CFA – August 14-15 (Westin Bonaventure, Los Angeles)
   9.3 September 21st agenda setting – Video conference arrangements
10. Conference Call Dates: August
    10.1 August 18, 2-5p
    10.2 Additional date in August?
11. EPT Recommendations (see email from Susan Gubernat)
12. September Plenary Planning
    12.1 Speakers
    12.1.1 Garamendi
    12.1.2 Carter
    12.1.3 Bass
    12.1.4 Chancellor
    12.2 Collection of Social funds from the Senate
    12.3 First and Second year orientation
13. November Plenary – Calendar change?
14. Adjournment