Fiscal & Governmental Affairs Committee

AGENDA

October 16, 2009

Teleconference

1. **Call to Order:** 11:00 a.m.

2. **Announcements**

3. **Reports**
   -- Catherine Nelson (Executive Committee)

4. **Legislative Updates** (David Hood)

5. **Recommendations**
   - Resolution on Adequate and sustainable Funding
   - Possible resolution on Protecting Academic Programs in Times of Budget Reductions
   - Campus payback of enrollment growth requirement

6. **Items for future consideration**

7. **Other Business**