AGENDA

Wednesday, November 12, 2008
10:00 a.m. – 3:00 p.m.

CSU Chancellor’s Office - Room 210

1. Call to order

2. Agenda: Amend and approve

3. Agenda for October 10, 2008 - Approval of Minutes

4. Announcements

5. Visitor Communications
   a. CFA (John Travis): 10:15-10:35 a.m.
   b. Chancellor’s Office/FGA Liaison
      (Assistant Vice Chancellor, Access & Retention, Allison Jones): 10:40 – 10:55 a.m.
   c. Chancellor’s Office/Budget (Assistant Vice Chancellor for Budget, Robert Turnage),
      Chancellor’s Office, (Assistant VC Advocacy and Institutional Relations,
      Karen Y. Zamarripa): 11:00 -11:30 a.m.
   d. Executive Committee (Barry Pasternack)
   e. Standing Committees (if)

6. Career Tech Ed (Krabacher)

7. CSU Quality Budget Indicators (Nelson)

8. FGA Lobby Efforts: Short and Long Haul

9. Recommendations
   a. Advocacy for the CSU (2nd reading)
   b. Commendation for Executive Vice Chancellor, CFO, Richard West (one reading)
   c. CSU Systemwide Fee Principles (poss. wv. 2nd reading: Pasternack et al.)
   d. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

10. Adjournment: 3:00 – 3:15 p.m.

FYI: ASCSU Plenary est. 4:00 - 5+ p.m., Wednesday, November 12;
     8:30 a.m. – 4:00 p.m. Thursday, November 13