

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**