AGENDA

Thursday, May 7, 2015
1:00 P.M. – 3:00 P.M, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the April 2, 2015 meeting

III. President’s Report

IV. Chair election

V. Recommendations for Consideration/Action
   I. Budget Committee
      A. Recommends creation of a budget line item in FY2015-16 for Ancillary Activities, funded at $1.
      B. Recommends a budget supplement for Athletics for F2014-15 as submitted (see accompanying materials).
   II. P.I.E. Committee
      A. Governance Handbook (see attachment).
      B. IEPI Indicators (see attachment).
   III. Facilities Committee
      Recommends approving the fully-funded construction Projects of Alternative 2 (See the April 20 minutes attached).

VI. Update - A. Foster, Academic Senate President

VII. Steering Committee Reports
   I. Accreditation, A. Taylor
   2. Budget
   3. SEAC – no report
   4. Facilities, K. Considine
   5. P.I.E., R. Tillberg, C. Dones
   6. Resource Development, B. Sprague, K. Boutry
   7. Technology, B. Sprague, M. Butler

VIII. Student Success, C. Norris