HOUSEKEEPING
1. Agenda
2. Minutes

NEW BUSINESS
1. Accreditation Annual Report  Portolan/Mattson
2.
3.
4.
5.

OLD BUSINESS
1. Broad-Based Themes  Hodge
2. Budget Development Committee - 2007/2008 Budget Assumptions  O’Connor
3. Budget Proposals - One time and ongoing  O’Connor
4. Smoking Ban Implementation Committee  Law

INFORMATIONAL ITEMS/ ANNOUNCEMENTS
1. Faculty of the Year  Hodge/McGowan
2.
3.
4.
5.

MEMBER REPORTS
1. Deans
2. Managers
3. Faculty
4. Classified
5. Associated Students

REMINDERS
Next meeting:  April 25, 2007