

CBC FY07 Meeting Agenda
As of 1/1/2007

January 11, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

- 1) Assessment review and central administration funding

January 23, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

- 1) Review and approval of Indirect Cost Recovery budget and allocation

February 7, 2007 from 3 to 5, Board of Trustees Room, Thompson Hall

- 1) Review and approval of Facilities Services budget
- 2) Review and approval of state appropriations model
- 3) Review of hold harmless RC unit reports

February 27, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

- 1) FY07 year end projections based on second semester results
- 2) Review and approval of assessments model
- 3) Final recommendations on hold harmless and approval by President

March 6, 2007 from 10 to 12, Board of Trustees Room, Thompson Hall

- 1) Initial FY08 undergraduate net tuition budget
- 2) Update on student fee development process

March 22, 2007 from 2:30 to 4:30, Board of Trustees Room, Thompson Hall

- 1) Preliminary FY08 budget model
- 2) Reserves policy review and approval

April 4, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

- 1) Review of internal fees in excess of inflation

April 13, 2007 from 9 to 11, Board of Trustees Room, Thompson Hall

- 1) Update on Fall, 2008 enrollments
- 2) State appropriation funding status

May 4, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

May 29, 2007 from 2 to 4, Board of Trustees Room, Thompson Hall

June 8, 2007 from 1 to 3, Board of Trustees Room, Thompson Hall

June 21, 2007 from 1 to 3, Board of Trustees Room, Thompson Hall