

**BUDGET AND PLANNING
AGENDA
September 20, 2005**

1. Introductions
2. Update on FY2005 Spending Plan
3. Discuss changes in funding distribution
4. Update/Status of FY2006 Spending Plan
 - Review FY2006 Budget adjustments to date
 - Discuss factors that are currently impacting FY2006 Spending Plan
 - ❖ Energy
 - ❖ Enrollment
 - ❖ P.S. Turnover savings
 - ❖ IT Systematic Strategic Projects Budgets (SSP)
5. Update on Strategic Planning
 - ❖ FY2006 Strategic Initiatives
6. FY2007 Tuition & Fees
7. Library Materials Budget
8. Other