

January 28, 2020

2:00 – 3:30 p.m.

AC 229

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve	3 mins
Minutes	Approve	2 mins
2 nd Quarter Budget Review - Peggy	Discussion	45 mins
Initial Discussion on Spring Resource Allocation Review Process and Timeline	Discussion	15 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks and Agreements	3 mins