



**PLANNING & BUDGET MEETING AGENDA**  
**Wednesday, February 20, 2008**  
**1:30 to 3:30 p.m. - Building 3, Room 142**

<b>AGENDA</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
1) APPROVAL OF MINUTES from February 6, 2008	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Action	5 minutes
2) PUBLIC COMMENTS	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Informational	10 minutes
3) BUSINESS			
I. Accreditation Report Overview As It Relates to Planning & Budget	Thomas Mohr, President	Informational	30 minutes
II. Broad Discussion Regarding the Three Accreditation Issues	Thomas Mohr, President	Discussion	45 minutes
III. Potential for Steering Role of Planning & Budget	Thomas Mohr, President	Discussion	30 minutes
4) ADJOURNMENT	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs		

**MEETINGS ARE OPEN TO ALL**