

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES FROM NOVEMBER 19, 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. Ideas from the President for Potential Budget Reductions	Thomas Mohr, President	Informational/ Discussion	1 hour, 45 minutes
4) ADJOURNMENT	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs		

MEETINGS ARE OPEN TO ALL