

| AGENDA ITEM  | PRESENTER   | PROCESS                      | TIME                  |
|--|---|------------------------------|-----------------------|
| 1) APPROVAL OF MINUTES<br>FROM NOVEMBER 19, 2008               | Joan Murphy & Martin<br>Partlan, Planning &<br>Budget Co-Chairs | Action                       | 5 minutes             |
| 2) PUBLIC COMMENTS   | Joan Murphy & Martin<br>Partlan, Planning &<br>Budget Co-Chairs | Informational                | 10 minutes            |
| 3) BUSINESS  |   |                              |                       |
| I. Ideas from the President for<br>Potential Budget Reductions | Thomas Mohr, President  | Informational/<br>Discussion | 1 hour, 45<br>minutes |
| 4) ADJOURNMENT   | Joan Murphy & Martin<br>Partlan, Planning &<br>Budget Co-Chairs |                              |                       |

MEETINGS ARE OPEN TO ALL