



AGENDA

Financial Area Representatives' Meeting

January 23, 2008 Main Building Regents' Room 3rd Floor
2:00 – 3:30 p.m.

Meeting Facilitator: Janet Parker, Associate Vice President, Financial Affairs

2:00 p.m.	Introductions Welcome <i>Janet Parker</i>	
2:10 p.m.	Meeting Purpose / Group Charge Meeting Schedule / Roster <i>Janet Parker</i>	Handout Provided
2:15 p.m.	Review Budget, Legislative Appropriations Request & Merit Process Calendar <i>Candie Sagehorn</i>	Handout Provided
2:35 p.m.	Presentation of Annual Financial Report Results for FY 2007 <i>Lenora Chapman</i>	PowerPoint will be posted to website
3:00 p.m.	Tuition & Fee Proposal <i>Janet Parker</i>	Handout Provided
3:15 p.m.	Future Meeting Agenda Items Wrap-up & Announcements	
