AGENDA
Ad Hoc Exigency Planning Committee Meeting
Tuesday, 24 February 2011

1. Welcome & General Comments - Pat O’Brien

2. Austin & Budget Update – Pat O’Brien
   Handout Materials
   a. SUPPLEMENT 1_SB1 Analysis
   b. SUPPLEMENT 2_HB1 Analysis
   c. SUPPLEMENT 3_SFC Presentation
   d. SUPPLEMENT 4_PowerPoint Written Testimony for SFC
   e. SUPPLEMENT 5_HAC Presentation
   f. SUPPLEMENT 6_FY12-13 Budget Projections

3. Sub Committee Updates
   a. Subcommittee to Review Criteria for Determining Termination or Reduction of Programs.
   b. Subcommittee to Review Criteria for Determining Termination Faculty Positions.

4. Future Meetings
   • March 10; 2:00-4:00 p.m.
   • March 28; 10:30 a.m.-12:00 p.m.
   • April 14; 1:00-3:00 p.m.
   • April 25; 1:00-3:00 p.m.
   • May 10; 1:00-3:00 p.m.
   • May 23; 1:00-3:00 p.m.