1.0 Call to Order

1.1 Approval of the minutes of the January 24th, February 7th and February 21st CPC meetings.

2.0 Announcements

3.0 Information Items

4.0 Discussion Items

4.1 Estimated amount of funds available for resource allocations

4.2 EC’s list of fixed increased expenses that need to be covered from the amount of funds available to fund new resource requests.

4.3 Vice presidents and EC’s priorities to be distributed at the next CPC meeting

4.4 Procedures and timeline for evaluating and ranking resource requests.

5.0 Other Items

5.1 The next meeting of CPC is April 18th.

6.0 Adjournment