1. Approval of the minutes of the May 5, 2009 (attached)

Information Items

2. Approval of Substantive Change Proposal – Andreea Serban

3. May 29 Classified In-service – Liz Auchincloss

4. Opposition to Assembly Bill 1095 (attachments) – Andreea Serban

Discussion Items

5. Revised budget assumptions for 2009-10 per May 14 Governor’s Budget Presentation (handout) – Leslie Griffin

6. Revised tentative budget for 2009-10 (handout) – Leslie Griffin

7. Implementing budget reductions for 2009-10 - All

8. Status of SoMA – reduction in state funding (attachments) – Andreea Serban

9. Discussion and ranking of program reviews resource requests - All

Next meeting: Wednesday, June 17, 2009 3:00-4:30pm A218C