1. Approval of the minutes of the May 19, 2009 (attached)

Information Items

2. Brief overview of my visit to Sacramento June 15-16 – Andreea Serban

Discussion Items

3. Status of SoMA – reduction in state funding – continued discussion from May 19 CPC – Andreea Serban, Barbara Ben-Horin

4. Revised budget assumptions for 2009-10 per May 14 Governor’s Budget Presentation – highlight of some revisions since the May 19 CPC (attachment) – Andreea Serban, Joe Sullivan

5. Revised tentative budget for 2009-10 highlight of some revisions since the May 19 CPC (attachment) – Joe Sullivan

6. Implementing expenditure reductions and revenue generation for 2009-10 and beyond (attachment) - All
   a. Recommendations from the Academic Senate – Ignacio Alarcon
   b. Change in hourly pay schedule (attachments) – Sue Ehrlich
   c. Additional international students (included in the attachment to #5) – Andreea Serban
   d. Other actions – Andreea Serban
   e. Timeline for implementation of expenditure reductions for 2009-10

7. Server and computer refresh options for 2009-10 (handout) – Paul Bishop

8. Moodle implementation – support – Andreea Serban

Next meeting: Monday, July 27, 2009 3:00-4:30pm A218C