

**Notice of Meeting
February 2, 2016**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consultation with the Office of the President - Budget**
- III. Consent Calendar**
- IV. Consultation with Academic Senate Leadership**
- V. ROTF Response**
- VI. Campus Updates**
- VII. Consultation with CFO**
 - 1. Fiat Lux
- VIII. Further Discussion, New Business and Planning**