1. Announcements
   Brief update on subcommittee work (Don/Christina)

2. Approval of Minutes – Nov. 14, 2013 (attached)

3. Fund Balance Proposals for Consideration 5 minutes for overview of each:
   o Visitor center – (planning phase) Dean Libutti
   o Active learning classroom – Don DeHayes
   o LGBTQ – Naomi Thompson
   o IT Campus-wide Security – Mike Khalfayan
   Discussion: Develop commentary – capturing comments – (40 mins)

4. Review of new process for new requests for funding from divisions
   (see attachment) – Trish Morokoff