

**BUDGET COMMITTEE MEETING**  
**Wednesday, February 20, 2019**  
**2:00 p.m. – 3:00 p.m.**  
**Conference Room SAB 211**

**AGENDA**

- I. Approval of Current Agenda**
  
- II. Approval of Prior Meeting Minutes**
  
- III. Action Items**
  - a. Request for a new copier – Math department
  
- IV. Information/Discussion Items**
  - a. New allocation process for operating budget
  - b. Process to budget for/institutionalize new programs/departments
  - c. Guided pathways – interface with committee
  
- V. Adjournment**