Call to Order

Roll Call

Public Comments

Consent Calendar
1. Line item transfer in the amount of $250 from object code 4010 (Supplies) to object code 5620 (Scholarships) within the Flea Market Account, account # 41-55120

2. Line item transfer in the amount of $2,500 from object code 2310 (Student Salary) to object code 5214 (Professional Services) within the Environmental Studies Bldg Account, account # 41-57525

Business

DISCUSSION/ACTION
3. New Funding for Cross Cultural Partner Program
   This item is to discuss new funding in the amount of $9,761 for CCP.
   Presenter: Katie Dunlop

DISCUSSION/ACTION
4. New Funding for Nursing Department
   This item is to discuss new funding in the amount of $9,875.88 for access library and interactive workstation
   Presenter: Jean Burke

DISCUSSION/ACTION
5. New Funding for Biology Health Sciences
   This item is to discuss new funding in the amount of $7,000 for human muscular male and female full body, human vertebra set, human muscular male and female torso, human flexible spine and thorax, human brain ventricles, human lymphatic system, human kidney.
   Presenter: Bonnie Mell

DISCUSSION/ACTION
6. New Funding for Bio Health Recruitment Team
   This item is to discuss new funding in the amount of $1,000.00 for a banner.
   Presenter: Jean Burke

DISCUSSION/ACTION
7. New Funding for SARS
   This item is to discuss new funding in the amount of $525.00 for a student panel to discuss problems and solutions in student success. An emphasis in student who are historically under represented.
   Presenter: Thelma Redmon

DISCUSSION/ACTION
8. New Funding for S.T.A.R.S.
   This item is to discuss new funding in the amount of $3950 for professional mini conference.
   Presenter: Thelma Redmon

Approval of Minutes
Wednesday, November 14, 2001 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment