

December 18, 2001

MEMORANDUM

TO: Dalton B. Floyd, Jr., Chair, and Members, Commission on Higher Education

FROM: Rosemary Byerly, Chair, Committee on Finance and Facilities

SUBJECT: Items for Consideration on January 3, 2002

Attached are the items for consideration by the Commission at its meeting on January 3, 2002. The Committee on Finance and Facilities is scheduled to meet at 9:00 a.m. in the large Conference Room prior to the Commission meeting, and has not yet acted on these items. For your information, staff recommendations are included.

Pages 2-7 are summaries of the agenda items. Detailed information and attachments begin on page 8.

If you have any questions, or if you need additional information, please do not hesitate to call me.

Attachments