

A G E N D A
Committee on Finance and Facilities
September 13, 2005
3:00 p.m.
Conference Room
Commission on Higher Education

1. Introductions
2. Opening Remarks – Dr. Conrad Festa
3. Minutes of September 1, 2005 Meeting
4. Interim Capital Projects
5. Budget Request – Commission on Higher Education
6. Budget Request – Colleges and Universities
 - a. Operating Funds
 - b. Higher Education Statewide Electronic Library
 - c. Lottery Appropriations for Higher Education
 - d. Below the Line Items
7. Institutional Capital Improvement Bond Request for 2006-2007
 - a. Project Scores and Priority Recommendations
8. Other Business