

**A G E N D A**  
Finance and Facilities Committee  
May 18, 2005  
10:00 a.m.

Introductions

1. Approval of the May 5, 2005 Minutes
2. Performance Funding Ratings and Appeals for 2004-2005  
Attachments:
  - a) Summary of Overall Institutional Performance for 2004-2005
  - b) Institutional Performance Reports for 2004-2005
3. Performance Funding for the Upcoming Year (2005-2006)
4. Interim Capital Projects
5. Comprehensive Permanent Improvement Plans (CPIP)
6. Other Business