I. Approval of the Agenda

II. Approval of Minutes from Meeting of December 4, 2009

III. Announcements

IV. Reports:

A. Chair – T. Ting
B. Provost – H. Berman
C. Student Government Association – M. Van Vossen
D. Committee on Committees – L. Fisher
E. Public Safety Building Update – D. Barrows, J. Gilliam, and M. Van Vossen
F. BOT Meeting – T. Ting
G. USC Furlough Report - J. Martin, K. Eisenhart, and T. Ting

V. Discussion:

Budget, Furlough, Furlough Timing, and Temporary Pay Reduction

VI. Old Business:

None.

VII New Business

None.

VIII. Adjournment