1. Discussion Items

2. FY06 Approved Institutional Equipment List

3. FY03-FY06 Enrollment Update
   (Comparison with MnSCU Universities)

4. Strategic Priority Funding
   - FY05 Final Activity
   - FY06 Approved Funding

5. FY05 Final Tuition Revenue vs. Budget

6. FY05 Final Utilities Budget & Activity Comparison

7. Preliminary FY05 Ending Reserve Report

8. FY06 M&E Budget Summary
   - FY06 Budget Allocation Distribution
   - FY06 Expenditure Budget Chart

9. Discussion on Topics for Future Meetings

10. Future Meeting Date Schedule