

**BUDGET SUB MEET & CONFER  
TUESDAY, JANUARY 31, 2006  
3:00 PM – CSU 204**

- 1. Discussion Items**
  
- 2. Recreation Facilities Proposal – Kevin Buisman and Todd Pfingsten**
  
- 3. Indirect Cost Income Distribution Procedure**
  
- 4. Criteria Development for Joint Planning & Budget – Update**
  
- 5. Information Items**
  - FY07 Institutional Equipment – Lists due February 10, 2006**
  - FY07 Approved Tuition Rates to Date**
  - FY006 Enrollment Update**
  
- 6. Other Items**
  
- 7. Next Meeting Date – February 14, 2006 – 3:00 PM in CSU 204**