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