



AGENDA

DECEMBER 10, 2009 RESOURCE COMMITTEE MEETING

1. Status report.
2. Overview of enrollment projection model construction.
3. Presentation of two enrollment projection scenarios and facility capacity needs assessment.
4. Review of core analysis parameters.
5. Update on the Scenario-Planning Team: membership and date, time, agenda of first meeting.
6. Discussion of any issues presented by the Resource Committee.
7. Conclusion of work of the Resource Committee.
8. Adjourn.