



AGENDA

NOVEMBER 12, 2009 RESOURCE COMMITTEE MEETING

1. Status report.
2. Review of enrollment and transfer summary and overview of issues related to student address records.
3. Presentation of enrollment capacity calculations: procedures and draft calculations of design and functional capacity.
4. Review of operational cost calculations and update on core analysis work.
5. Discussion of scenario-planning team composition and initial building-program testing needs.
6. Next steps: finalize enrollment capacity, complete enrollment projections model, and calculate core capacities.
7. Discussion of any issues presented by Resource Committee.
8. Next meeting: 9:00 a.m., December 10, 2009, Community Room, Dandridge Health Department, 931 Industrial Park Rd, Dandridge.
9. Adjourn.