1. Announcements

2. Review/approve notes of 9/24/08 and 10/8/08

3. Furniture modification requests / informational - Burges

4. Allocation of departmental work / discussion - Burges

5. Field Trip Policy (HSU Exec Memo 11-2006) - Burges
   http://www.humboldt.edu/~hsupres/P0610.html

6. Proposed Position Request Timelines - Mullery

7. Budget discussion – Provost

8. Other