1. Welcome and introductions – Richmond

2. Expectations for this meeting and future

   a. Staggered terms decisions

4. Overview of 2004/05 CSU budget – Richmond

5. Current expectations for 2004/05 HSU budget – Terry
   a. Summary of expected reductions

6. Next steps
   a. Review of differential reduction percentages
   b. Review of reductions proposed by vice-presidential units
   c. Proposals for reallocation of funds for special needs

7. Timing for next meeting