



Financial Crisis Advisory Committee (FCAC) Meeting
Tuesday, June 28, 2016
7:30-9:00 a.m.
Old Main Boardroom

Agenda

- I. Introductions
- II. Scope of budget reductions and purpose of committee
- III. [Rescission of Presidential Directive 6-1993-2](#); Review [UW Reg 6-41](#)
- IV. [Timeline](#) for committee work
- V. Election of a chair
- VI. Discussion regarding alternate committee members
- VII. Discussion regarding representative from Student Affairs
- VIII. Staffing/Minutes
- IX. Special task force to develop recommendations on all tuition types (Section I and II), program fees, other fees, etc.
- X. Discussion on academic program review process
- XI. Future meeting schedule
- XII. Other business

Additional Documents for Reference

- [Campus announcement with referenced documents](#)
- [President Nichols' Power Point Presentation from June 22 town hall meeting](#)