



**Special Joint Meeting of Finance & Administration Committee and the
Academic & Student Affairs Committee
Inlow Hall 201: 1pm – 2pm**

1. Call to Order
2. Student Success & Completion Overview

**Meeting of the Finance & Administration Committee
February 18, 2016 2pm – 5pm
Alumni Room, Ackerman Hall Second Floor**

1. Call to Order
2. Roll Call
3. Announcement
4. Action Items:
 - a. Approve January 2016 Minutes
5. Discussion Items
 - a. Cash Flow
 - b. Employee/Student Ratio
 - c. Graduate vs. Undergraduate Revenue Comparison
 - d. Financial Ratio Update
 - e. Debt Service Overview
 - f. Financial Decision Support Tool Overview
 - g. Academic Program Decision Support Tool Introduction
 - h. HECC Operating Budget Request Instructions
 - i. Review 2012 Campus Master Plan
 - j. Cost of Attendance Comparators (Initial Discussion)
 - k. Perkins Update