

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, November 21, 2001**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

1. Line item transfer in the amount of \$250 from object code 4010 (Supplies) to object code 5620 (Scholarships) within the Flea Market Account, account # 41-55120
2. Line item transfer in the amount of \$2,500 from object code 2310 (Student Salary) to object code 5214 (Professional Services) within the Environmental Studies Bldg Account, account # 41-57525

**Business**

DISCUSSION/ACTION

3. New Funding for Cross Cultural Partner Program  
This item is to discuss new funding in the amount of \$9,761 for CCP.  
Presenter: Katie Dunlop

DISCUSSION/ACTION

4. New Funding for Nursing Department  
This item is to discuss new funding in the amount of \$9,875.88 for access library and interactive workstation  
Presenter: Jean Burke

DISCUSSION/ACTION

5. New Funding for Biology Health Sciences  
This item is to discuss new funding in the amount of \$7,000 for human muscular male and female full body, human vertebra set, human muscular male and female torso, human flexible spine and thorax, human brain ventricles, human lymphatic system, human kidney.  
Presenter: Bonnie Mell

DISCUSSION/ACTION

6. New Funding for Bio Health Recruitment Team  
This item is to discuss new funding in the amount of \$1,000.00 for a banner.  
Presenter: Jean Burke

DISCUSSION/ACTION

7. New Funding for SARS

This item is to discuss new funding in the amount of \$525.00 for a student panel to discuss problems and solutions in student success. An emphasis in student who are historically under represented.

Presenter: Thelma Redmon

DISCUSSION/ACTION

8. New Funding for S.T.A.R.S.

This item is to discuss new funding in the amount of \$3950 for professional mini conference.

Presenter: Thelma Redmon

**Approval of Minutes**

Wednesday, November 14, 2001 Finance Committee Minutes

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**