

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
FINANCE COMMITTEE MEETING AGENDA
October 1, 2009
1 pm – 3 pm**

Colorado State University – Grey Rock Room, Lory Student Center

Marguerite Salazar, Chair
John Ikard, Vice Chair
Pat Grant, Member
Staff: Rich Schweigert

1. Review of Facility Program Plan-Morgan Library (10 minutes)
2. CSU-Global Campus Update (20 minutes)
3. Review of September State Revenue Forecast (30 minutes)
4. Revenue Development Issues/Discussion (60 minutes)