1. OPEN FORUM

2. UPDATED 2012/13 OPERATING FUND BUDGET (Based on Chancellor’s Office Memo B 2012-02)
   - Sources and Uses - Attached
   - Campus Allocations Summary - Attached

3. ANNUAL REPORT FOR BUDGET, EXPENDITURES, & FINANCIAL INFORMATION CHANGES
   - Possible Annual Report Changes - Attached
   - Sources and Uses of Funds without the Tuition Fee Discounts (formerly known as State University Grants or SUG) – Graphs and Data Attached

4. ONE-TIME ALLOCATIONS FOR PROJECTS
   - Proposed changes to track expenses and excess balances - Attached