

**Friday, February 15, 2019: IFC Meeting #6 – Preliminary Decision**

**Richard Woodcock Education Center – Room 206**

Agenda

1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. Approval of Minutes
    - a. Friday, February 8
  5. Message From Chair
  6. Old Business
    - a. None
  7. New Business
    - a. Declarations/Conflicts of Interest
    - b. Questions about IFC Documents
      - i. By-Laws
      - ii. Budget Notes
    - c. Preliminary Decision FY20 Academic Year
      - i. Budgets
      - ii. Enhancements
    - d. Preliminary Decision FY20 Summer Session
      - i. Budgets
      - ii. Enhancements
    - e. Open Hearings Preparation
      - i. Time limits
      - ii. Format
      - iii. Confirm Attendance
      - iv. Tabling
  8. Announcements
  9. Adjourn
-