1. Welcome & Introductions

2. Approval of Minutes of 01/18/2018

3. Current Business
   A. District Services Budget Update (Larry)
   B. District Office Program Review
   C. FCC Auction Proceeds

4. Updates (as necessary)

5. Future Business
   A. Resource Allocation Model – Evaluate Various Models
   B. Review of FY 2017-18 Campus Program Review Requests (Mike & Scott)

6. Adjournment
   Next Meeting Scheduled for 3/15/2018, 2 pm, in PDC 104