1. Approval of agenda
2. Approval of November 4, 2008 minutes
3. Disability Support - Hughey, Knopp, Urton; Andrea Blair (visitor)
4. Dependent Tuition Waiver Update - Nechols
5. Salary and Fringe Benefits Report - Action Item
6. Administrative Evaluation – Howard, Hsu, Knopp - Discussion
7. FAC Chair 2009-10