1. Call to Order        Don Larson
2. Pledge of Allegiance        Don Larson
3. Approval of Minutes, Meeting of July 23, 2009    Don Larson
4. Public Comment
7. Set Next Meeting Dates:       Don Larson
   • January 21, 2010 (location to be determined)
   • April 22, 2010 (proposed)
8. Tour of Center for Advanced Manufacturing    Brian Speece
9. Adjournment        Don Larson

The Committee Chair, under Board Policy 9320.1, has set a limit of three minutes each for those who wish to address the Committee. General comments will be heard under agenda section “Public Comment.” Individuals wishing to address the Committee should fill out a request form and file it with Doug Brinkley, Vice Chancellor - Finance and Administration, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Dori McKay, Administrative Secretary, 1525 E. Weldon Avenue, Room 116, Fresno, CA 93704, (559) 244-5904, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.