

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 27, 1999**  
**1:30pm – 3:00pm**  
**Meeting Room 1**

**Call to Order**

**Roll Call**

**Approval of Minutes**

October 20, 1999

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Line Item Transfer

This item is to transfer \$75,000.00 from DASB Campus Center Expansion to Measure E as follows:

From Account #612210 Campus Center Expansion to Account # N/A Measure E.

Presenter: Lydia Lescalleet

**ACTION**

2. Request for New Funding

This item is a request from Chris Duvall of NASA Student Flight Opportunities to approve \$5,000.00 for the funding of a NASA Reduced Gravity Student Flight Opportunities Program. (see attached)

**DISCUSSION**

3. RFPs

This item is to discuss when the Finance Committee will review the RFPs and what type of impact it intends to make.

Presenter: Lydia Lescalleet

**DISCUSSION**

4. Chlorine free paper

This item is to determine the Finance Committee's stance on chlorine-free paper.

Presenter: Lydia Lescalleet

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**