

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, February 13, 2002**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

**Business**

**DISCUSSION/ACTION**

**1. New Funding for OTI**

This item is to discuss new funding in the amount of \$10,143 for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Presenter: Curt Willig

**DISCUSSION/ACTION**

**2. New Funding for Art**

This item is to discuss new funding in the amount of \$2,750 for a project that will get artwork for the DASB office and Council Chambers from the students of De Anza.

Presenter: Ahmed Khatib

**DISCUSSION/ACTION**

**3. New Funding for Curriculum Development Facilitator - Academic Services**

This item is to discuss new funding in the amount of \$6,500 for this program to fund speakers, to research staff, and faculty release time to support equity initiatives in the academic divisions.

Presenter: Cynthia Kaufman

**Approval of Minutes**

Wednesday, February 6, 2002 Finance Committee Minutes

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**