1. Overview and Updates of FY 15-16:
   - Performing Arts
   - Museum/Education
   - Gala Fundraiser
2. Review and Discussion of Budget/Financial Status
3. Information and Discussion Regarding The Staples Grant and Future Plans for Development
4. Discussion and Information Regarding the Cal Courtyard Project
5. Discussion and Information on Facility Needs and Priorities
6. Information on Partnerships: A Step Beyond, Cal State San Marcos

7. Oral Communication

   “Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda.”

   This is the opportunity for members of the public to address the subcommittee on any item of business within the jurisdiction of the subcommittee.

6. Adjournment