1. Approve PBSC Meeting Notes:
   a. Approve PBSC Meeting Notes dated March 7, 2012 (Item added 9-4-12)
   b. Approve PBSC Meeting Notes dated May 2, 2012

2. Review/Discussion of Committee Guidelines

3. Budget and Planning Calendar

4. Approve 2012/13 PBSC Meeting Schedule

5. Institutional Procedures

6. Personnel Update

7. 2011/12 Year End Financial Information

8. 2012/13 Budget Information

Meeting Schedule: 9/19, 10/3, 10/17, 11/7, 11/21, 12/5, 2/6, 2/20, 3/6, 3/20, 4/3, 4/17, 5/1, 5/15