



UNIVERSITY BUDGET COMMITTEE

Meeting #2

AGENDA

Monday, November 2, 2009

3:00 p.m. – 5:00 p.m.

Provost's Conference Room (KEL 5207)

Next meeting: Friday, December 11, 2009, 9:00 a.m. – 12 noon, KEL 5207
(meeting pending confirmation)

MEMBERS: T. Bell, B. Blanshan, E. Cutrer, L. Hawk, A. Hoang, J. Mattingly, J. McDaniel, K. Rees, K. Watson, AA Rep (Vacant)
OBSERVERS: D. Ricardo, R. Yoshii
GUEST: VP Pat Worden
STAFF: M. Boyle, M. Ceppi, A. Glasgow, M. Hinchman, L. Rojas, B. Ward

- I. WELCOME (Cutrer)
 - a) Approve Agenda and 9/11/09 Minutes (see attached Minutes)

- II. BUDGET UPDATE (Hawk)

- III. DIVISION PRESENTATIONS (Bell)
 - a) University Advancement
TIMECERTAIN: 3:10p – 3:30p

 - b) Student Affairs
TIMECERTAIN: 3:30p – 3:50p (Worden)

 - c) President's Area
TIMECERTAIN: 3:50p – 4:10p (Ceppi)

 - d) Finance and Administrative Services
TIMECERTAIN: 4:10p – 4:30p (Hawk)

 - e) Academic Affairs
TIMECERTAIN: 4:30 – 4:50p (Cutrer)

- IV. SOURCES OF FUNDS (Hinchman)

- V. ADJOURNMENT (Hawk)