



UNIVERSITY BUDGET COMMITTEE

Meeting #7

AGENDA

Friday, April 9, 2010

9:00 a.m. – 12 noon

Provost's Conference Room (KEL 5207)

Next meeting: Friday, May 14, 2010, 9a - 12 noon, Provost's Conference Room (KEL 5207)

MEMBERS: T. Bell, B. Blanshan, E. Cutrer, L. Hawk, J. Jeffries, J. Mattingly, J. McDaniel, K. Rees, B. Russo, K. Watson

OBSERVERS: D. Ricardo, R. Yoshii

STAFF: M. Boyle, M. Ceppi, M. Hinchman, L. Rojas, B. Ward

I. WELCOME

(Cutrer)

a) Approve Agenda

b) Approve Minutes (2/12, 2/26 and 3/12)

II. BUDGET UPDATE

(Hawk)

III. MULTY-YEAR BUDGET MODEL FUNDING REQUESTS

(Hawk)

IV. DEBRIEF DELIBERATION MEETING OF MARCH 12TH

(Cutrer/All)

V. PROPOSED FY 2010/11 MEETING SCHEDULE

(Hawk/All)

Proposal: Maintain current schedule of monthly meetings on the 2nd Friday of the month (generally), 9a – 12n, in the Provost's Conference Room (KEL 5207). Proposed meeting dates:

- Sept 10
- Oct 8
- Nov 5 (in lieu of 11/12)
- Dec 10
- Jan 14
- Feb 11
- Mar 11
- Apr 8
- May 13

VI. ACTION ITEMS AND ADJOURNMENT

(Cutrer)