

Budget Council Agenda
Friday, December 10, 2010
11:00 - 12:00 am
Plant Bioscience Building, Room 108

Craig Roloff
Sue Leigland
Dan Moshavi
Wendy Stock
Allen Yarnell

Anne Camper
Sheron McIlhattan
Adel Nehmeh
Craig West
Jim Rimpau

Joseph Fedock
Shelley McKamey
Doralyn Rossmann
Jeanne Wilkinson
David Singel

Call to Order

Approval of Minutes of October 26, 2010

University Wide Information/Announcements

Topics for Discussion:

- Budget Council Governance (Dan)
 - Task Force
 - Executive Committee
- Areas of Responsibility (Doralyn)
 - http://www.montana.edu/opa/coms/councils/bcouncil/budget_council.html
 - [Email \(12/7/2010\)](#)
- Budgetary Calendar (Wendy and Craig R.)
 - Calendar
 - [BOR Calendar and Topics List](#)
 - [Standard Budget Issues of a Biennial Cycle - Email \(12/7/2010\)](#)
 - [Attachment](#)
 - Flow Chart
- Process and Decision Making
 - Competitive Process
 - Criteria for Proposals
 - Materials in Advance
 - Mechanisms to Solicit Input and Communicate Decisions

I. Informational

II. Updates

III. Items for Future Meetings:

- Budget Training

Next Meeting: Friday, January 14, 2011, 11:00 am, Plant Bioscience Building, Room 108
(Location changed to SUB 235)