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](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)