

**Budget Council Agenda**  
**Friday, January 14, 2011**  
**11:00 - 12:00 am**  
**Strand Union Building, Room 235**

Craig Roloff  
Sue Leigland  
Dan Moshavi  
Wendy Stock  
Allen Yarnell

Anne Camper  
Sheron McIlhattan  
Adel Nehmeh  
Craig West  
Jim Rimpau

Martha Potvin  
Shelley McKamey  
Doralyn Rossmann  
Jeanne Wilkinson  
David Singel

- I. Call to Order
- II. Approval of Minutes of December 10, 2010
- III. University Wide Information/Announcements
- IV. Topics for Discussion:
  - o Budget Council Steering Committee (Wendy)
    - [attachment](#)
  - o Council Meeting Schedule & Budgetary Calendar (Wendy and Craig R.)
    - [attachment](#)
  - o Future Monthly Meetings – Monthly from 3:30 – 5:00
    - meeting schedule poll results from Heidi
  - o Future Year Budget Council Membership, Terms, etc
    - [attachment from Heidi](#)
    - Proposal from ARF
  - o Proposed Budget Orientation Retreat
    - meeting schedule poll results from Heidi
- V. Informational
- VI. Updates
- VII. Items for Future Meetings:
  - Council Processes and Decision Making
  - Other Roles & Responsibilities of Council

Next Meeting: TBA