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

Craig Roloff          Anne Camper          Martha Potvin
Sue Leigland         Sheron McLhatten       Shelley McKamey
Dan Moshavi           Adel Nehmeh            Doralyn Rossmann
Wendy Stock           Craig West             Jeanne Wilkinson
Allen Yarnell         Jim Rimpau              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