Budget Council Agenda (Revised) Tuesday, January 25, 2011 3:30 – 5:00 am

President's Conference Room, 10 Montana Hall

Craig Roloff	Anne Camper	Martha Potvin
Sue Leigland	Sheron McIlhattan	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 January 14, 2011
- III. University Wide Information/Announcements
- IV. Topics for Discussion:
 - o Permanent Membership Guidelines
 - As developed by Gagnon at request of Steering Committee
 - o MUS Budget Presentations for Education Subcommittee January 17-19
 - o Other Items/Issues (not on the BOR Calendar) that members would like to propose be brought to Budget Council, for one purpose of another
- V. Informational
- VI. Updates
- VII. Items for Future Meetings: