

**Budget Council Agenda**  
**Tuesday, March 22, 2011**  
**3:30 – 5:00 pm**  
**President's Conference Room, 10 Montana Hall**

Craig Roloff  
Sue Leigland  
Dan Moshavi  
Wendy Stock  
Allen Yarnell

Anne Camper  
Sheron McIlhattan  
Dallas Diehl  
Craig West  
Jim Rimpau

Martha Potvin  
Shelley McKamey  
Doralyn Rossmann  
Jeanne Wilkinson  
David Singel

- I. Call to Order
- II. Approval of Minutes of February 22, 2011
- III. University Wide Information/ Announcements
- IV. Topics for Discussion:
  - o Montana 2030
    - Presentation Handout (available at meeting)
  - o University Budget Overview
  - o Process for Budget Council Recommendations and Communications
  - o Discussion on Base Budget and Increased Enrollment Trends
- V. Informational – from March Budget Council calendar
  - Presentation of Proposed Fee increases
  - Presentation of Level II Academic Proposals
  - Review FY2012 Macro
  - Discussion of Guiding Principles for Budget Allocations
  - Other concepts (i.e., Program Reviews)
- VI. Updates
- VII. Items for Future Meetings:

Next Meeting: April 26, 2011