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

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