

**Budget Council Agenda**  
**Tuesday, January 24, 2012**  
**3:30 - 4:30 pm**  
**President's Conference Room, 10 Montana Hall**

Terry Leist  
Sue Leigland  
Jeff Jacobsen  
Wendy Stock  
Allen Yarnell  
Don Mathre

Anne Camper  
Sheron McIlhattan  
David Singel  
Blake Bjornson  
Jim Rimpau

Martha Potvin  
Shelley McKamey  
Doralyn Rossmann  
Jeanne Wilkinson  
Joseph Steffens

- I. Call to Order
  
- II. Approval of Minutes of December 13, 2011
  
- III. University Wide Information/Announcements
  
- IV. Update:
  - Investment Proposal Process: scoring method, etc.
  
  - Budget Council Calendar
  
- V. Information Items: