Budget Council Agenda Tuesday, April 3, 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 Shari Curtis David Singel Blake Bjornson Jim Rimpau Martha Potvin Shelley McKamey Doralyn Rossmann Jeanne Wilkinson Joseph Steffens

- I. Call to Order
- II. Approval of Minutes
- III. University Wide Information/Announcements
 - Board of Regents Conference Call (March 30)

IV. Updates:

- FY13 and FY14/15 budget processes
- Update on FY13 Budget
- V. Information Items:
 - Summarize Investment Proposal Process and discuss what went right and wrong, as well as ideas for improving the process next year
 - Council Elections
 - Campus Funding Model: How should we proceed?

Budget Council Meetings

- April 24 cancelled
- May 22 will be held