

Budget Council Agenda
Tuesday, September 25, 2012
1:00 – 2:00 pm
President's Conference Room

Terry Leist
Chris Fastnow
Don Mathre
Doralyn Rossmann
Jeanne Wilkinson

Kiah Abbey
Jeff Jacobsen
Martha Potvin
Joel Schumacher

Anne Camper
Sue Leigland
Jim Rimpau
Wendy Stock

- I. Call to Order

- II. Approval of Minutes

- III. Information/Announcements/Updates

- Open MSU
 - State Budget Allocation
 - Enrollment – fall numbers

- IV. Current Business

- Budget Council Membership
 - terms of members
 - addition of Chief Information Officer

- September Board of Regents meeting

- Strategic Investment Proposal Process

Items for Future meetings:

Governance/By-laws: attendance, designees, quorum, etc.

Mission Statement