

**Budget Council Agenda**  
**Tuesday, January 28, 2014**  
**3:30 - 4:30 p.m.**  
*President's Conference Room*

Terry Leist  
Tricia Cook  
Chris Fastnow  
Don Mathre  
Doralyn Rossmann

Anne Camper  
David Court  
Steve Luft  
Erica McKay  
Joel Schumacher

Nancy Cornwell  
Adam Edelman  
Robert Marley  
Martha Potvin  
Linda Young

- I. Call to Order
  
- II. Approval of Minutes from November 12, 2013 meeting
  
- III. Information/Announcements/Updates
  - Research Rapid Action Task Force (Anne Camper)
  - All Funds Budgeting (Kathy Attebury & Terry Leist)
  
- IV. Current Business
  - Presentation: Facilities Services (Jeff Butler)
  - Strategic Investment Proposal FY12 Assessment Process (Kathy Attebury)