

**Budget Council Agenda**  
**Tuesday, March 24, 2015**  
**3:30 - 4:30 p.m.**  
*President's Conference Room*

Terry Leist  
Tricia Cook  
Chris Fastnow  
Martha Potvin  
Jerry Sheehan

Renee Reijo Pera  
David Court  
Chris Kearns  
Doralyn Rossmann  
Linda Young

Nancy Cornwell  
John Cowles/Katrina Wilhelm  
Steve Luft  
Joel Schumacher

- I. Call to Order
  
- II. Approval of Minutes from January 27, 2015 meeting
  
- III. Information/ Announcements/ Updates

Update on March Board of Regents Meeting

Update on FY15 Strategic Investment Proposals

Updating MSU  
- Budget Process Working Group

- IV. Current Business

*Homework Assignment from January meeting*

- *What role should Budget Council play in the budget process?*
- *What particular decisions/actions should we be involved with?*

FY16 Budget Process