

Budget Council Minutes
Tuesday, February 25, 2014

Anne Camper
Adam Edelman
Steve Luft
Doralyn Rossmann

Tricia Cook
Chris Fastnow
Robert Marley
Joel Schumacher

David Court
Terry Leist
Martha Potvin
Linda Young

Guests:

Kathy Attebury, Heidi Gagnon, Thijs Goosen, Rob Maher, Anne Milkovich, Tom Stump, Sara Waller

I. Call to Order

The meeting was called to order by Chair Terry Leist.

II. Approval of Minutes

The minutes from the January 28, 2014 meeting were approved.

III. Information/ Announcements/ Updates

Visit to University of Missouri:

Sara Waller, Rob Maher, & Chris Fastnow visited the University of Missouri. They presented several lessons learned in support of interdisciplinary efforts.

Auxiliary Services Budget:

Tom Stump presented the budget for Auxiliary Services. He provided a high level view of the services they provide, the departments in his division, the funding sources and the areas of expenditures for the Auxiliary operations.

Terry Leist distributed a chart on performance funding and asked the Council to give it some thought from a funding model perspective. Performance funding could be the steering wheel that drives the Budget Council. Decisions need to be made regarding recommendations that will be made to the University.

Miscellaneous/Budget Training:

Kathy Attebury received another Education Advisory Board (EAB) report on funding models and will send the link to the Council. The Budget Office will provide options and the Council will be able to choose one of the options. Interest was expressed in scheduling a longer training session - 2 ½ hour session or longer.

For the next Budget Council meeting, we will have Information Technology Center, Athletics, and Research present their budgets.

The meeting was adjourned.