

**Budget Council Minutes**  
**Tuesday, March 25, 2014**

Tricia Cook  
Terry Leist  
Doralyn Rossmann

Erica Dunn  
Steve Luft  
Joel Schumacher

Adam Edelman  
Renee Pera

*Guests:*  
*Kathy Attebury, Megan Bergstedt,*  
*Heidi Gagnon, Thijs Goosen, Leslie*  
*Schmidt, JoAnn Christiansen*

I. Call to Order

The meeting was called to order by Chair Terry Leist.

II. Approval of Minutes

The minutes from the February 25, 2014 meeting were approved.

III. Information/ Announcements/ Updates

Membership on the Council

Currently the Council membership has one year terms. After discussion, the Council agreed to extend them so there is continuity and members are able to get fully trained.

Presentations

Thijs Goosens, Associate Athletic Director of Business Operations, presented the budget for Athletics. He provided a high level view of the Athletics department and shared many interesting facts about their programs. Leslie Schmidt, the Assistant Vice President for Research, presented an overview of the Research operation, along with details about their budget. Adam Edelman, Interim Chief Information Officer, presented charts on revenue and expenditures, as well as an overview of the services provided by the Information Technology Center.

The meeting was adjourned.