**Budget Council Minutes**

**Friday, October 23, 2015**

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| Terry Leist | John Cowles | Chris Fastnow |
| Chris Kearns | Toni Lee | Steve Luft |
| Martha Potvin | Nicol Rae | Doralyn Rossmann |
| Joel Schumacher |  | *Guests:**Kathy Attebury, Megan Bergstedt, Jeff Heys, Maureen McCarthy* |

1. **Call to Order**

The meeting was called to order by Chair Terry Leist.

1. **Information/Announcements/Updates**
2. **Current Business**

Strategic Investment Proposal Assessment Process

At previous meetings, the Council asked for additional information on a couple of the funded proposals. Presentations were made on two proposals that received funding from SIP funds:

- Econ Leadership Course/Peer Training

* Office of Student Success

After the presentations, further review by the Council and voting, the following decisions were made:

* The Econ proposal was supported by the Council to receive base funding.
* The Office of Student Success proposal was to fund $200,000 in base with the remaining in one-time only funds.

It was also recommended that the At-Night Core offerings be funded through the Provost’s Office using money designated for extra sections. This will be discussed further at a future meeting.