**Budget Council Agenda**

**Tuesday, August 22, 2017**

***President’s Conference Room***

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| Terry Leist | Christina Fastnow | Jeff Heys |
| Chris Kearns | Toni Lee | Nicol Rae |
| Renee Reijo Pera | David Reese | Alice Running |
|  |  | *In Attendance:*  *Kathy Attebury, Mackenzie Seeley, Megan Bergstedt, Lisa Hespen* |

1. Call to Order

The meeting was called to order by Vice President Terry Leist.

1. Approval of Minutes

The minutes from the June 27, 2017 meeting were approved.

1. Information/Announcements/Updates

There were no updates or announcements.

IV. Current Business

FY18 Budget Overview

A recap of the 2017 legislative session was provided and included performance metrics utilized in the allocation of funds. The Budget Office then presented an overview of the FY18 budgets as well as a brief review of historical figures. Reports and projections can be found on the Board of Regents website at <http://www.mus.edu/> and clicking on the “Data & Reports” option on the top of the page.

Discussion followed on ways the Budget Council can simplify explanations of the budget to a variety of audiences (students, faculty and staff, as well as to the public). It would be helpful to educate audiences on how budgets are allocated and expended, as well as how revenues are generated.

The next budget meeting will be **September 26, 2017,** with the location **TBD.**

Meeting was adjourned.