Budget Council Agenda
Tuesday, October 11, 2022
3:30– 5:00 p.m.

Montana Room (NAH 359)

Terry Leist
Robert Mokwa
Chris Kearns
Eric Austin
Kathleen Brewer

Alison Harmon
Chris Fastnow
Craig Woolard
John Ooley

Dan Miller
Ryan Knutson
Kim Obbink
Halton Stancil

Guests:

1. Call to Order
   Chair Terry Leist

2. Approval of Minutes for July 12, 2022

3. University Information/Announcements
   a. Introductions and New Members
   b. Role of Budget Council
      - Provide recommendations on process and strategic plan alignment
      - Gather and disseminate pertinent information related to financial resources
      - Gather feedback from constituents regarding financial resources and discuss with Budget Council and President Cruzado
   c. Board of Regents Overview
      - September meeting: Operating Budget Approval, Staff Items, Emeriti Faculty, Donated Land for Nursing Buildings, Design Pedestrian Access Improvements along Grant Street, Design and Construct Paved Parking Improvements, Easement for MAES, Off-Campus Lease for MilTech, Ground Lease for State Combined Laboratory Facility, Remote Work Arrangements, Dependent Tuition Waivers Policy Revision
   d. Planning Council Priorities
      - Review the approved Planning Council goals for focus for FY24

4. Action Items

5. Public Comment/Member Feedback

6. Training and/or Data Review
   a. MSU Operating Budget Summary
      Megan Lasso

Next Meeting:
January 10, 2023
Montana Room (359 NAH)