

**Budget Council Agenda**  
**Tuesday, November 22, 2011**  
**3:30 - 4:30 pm**  
**President's Conference Room, 10 Montana Hall**

Terry Leist  
Sue Leigland  
Jeff Jacobsen  
Scott Myers  
Allen Yarnell  
Don Mathre

Anne Camper  
Sheron McIlhattan  
David Singel  
Blake Bjornson  
Jim Rimpau

Martha Potvin  
Shelley McKamey  
Doralyn Rossmann  
Jeanne Wilkinson  
Joseph Steffens

- I. Call to Order
  
- II. Approval of Minutes of September 27, 2011
  
- III. University Wide Information/Announcements
  
- IV. Information Items:
  - Update on Budget Council Task Force
  - Update on Investment Proposal Process
  
- V. New Items:
  1. Staffing Plan for Counseling and Psychological Services

*Next Meeting: January 24, 2012  
(possible conflict with President's Listening Session – if needed, we would like to reschedule for either Jan. 25 or 26 at the same time)*