

Budget Council Agenda
Tuesday, December 13, 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 November 22, 2011

- III. University Wide Information/ Announcements
 - Foundation Operating Agreement

- IV. Update:
 - Counseling and Psychological Services Funding Request
 - Investment Proposal Process: scoring method, etc.
 - January meeting date
January 24, 2012 (conflicts with President's Listening Session – we would like to reschedule for either January 25 or 26)

- V. Information Items:
 - Workgroup Update – Funding Allocation Model

 - Revenue & Expenditure Trends