

**Budget Council Agenda**  
**Tuesday, May 22, 2012**  
**3:30 - 4:30 pm**  
**President's Conference Room, 10 Montana Hall**

Terry Leist  
Sue Leigland  
Jeff Jacobsen  
Wendy Stock  
Allen Yarnell  
Don Mathre

Anne Camper  
Shari Curtis  
David Singel  
Kiah Abbey  
Jim Rimpau

Martha Potvin  
Shelley McKamey  
Doralyn Rossmann  
Jeanne Wilkinson  
Joseph Steffens

- I. Call to Order
  
- II. Approval of Minutes
  
- III. University Wide Information/Announcements
  
- IV. Updates:
  - FY13 budget - FY13 Macro report
  
  - Fund Balance Update
  
  - Strategic Investment Proposal Process - update
  
- V. Information Items:
  - Council Elections - report membership changes