

Budget Council Agenda
Tuesday, November 12, 2013
2:30 – 3:30 p.m.
President's Conference Room

Terry Leist
Tricia Cook
Chris Fastnow
Don Mathre
Doralyn Rossmann

Anne Camper
David Court
Steve Luft
Erica McKay
Joel Schumacher

Nancy Cornwell
Adam Edelman
Robert Marley
Martha Potvin
Linda Young

- I. Call to Order

- II. Approval of Minutes from September 24, 2013 meeting

- III. Information/Announcements/Updates
 - Strategic Investment Proposal Assessment Progress
 - Rapid Action Task Force
 - FAQ's – "Did you know?"

- IV. Current Business
 - Budget Framework
 - Models
 - Strategic plans
 - Unfunded needs

 - Mission and responsibilities
 - Final comments are due
 - Action to be taken at December meeting