

Budget Council Agenda
Tuesday, October 8, 2024
3:30 pm – 5:00 pm
Montana Room, NAH 359

Members:

Terry Leist

Robert Mokwa

Steve Swinford

Stephanie McCalla

Alison Harmon

Jason Browning

Craig Woolard

Elizabeth Olson

Brian Gillespie

Ryan Knutson

Kim Obbink

Will Brazda, ASMSU

1. Call to Order

Chair Terry Leist

2. Approval of Minutes for April 9, 2024

3. University Information/Announcements

a. Board of Regents Overview for Budget, Administration, and Audit Committee

- [May 2024](#)
 - Present Law Budget Request
 - LRBP Request
 - Facilities Bond Issuance
 - College of Nursing Building Naming
- [September 2024](#)
 - Operating Budget
 - Indoor Athletic Center naming
 - Energy Performance Contracting

b. Budget Council FY25 Activities

- Investment proposal assessment
- Internal recharge rate recommendation

4. Action Items

5. Public Comment/Member Feedback

6. Training and/or Data Review

a. Operating Budget Presentation – Lasso

Next Meeting
Tuesday, January 14, 2025
3:30 pm – 5:00 pm
Montana Room 359