

**Budget Advisory Committee  
March 18, 2016; 9:30 – 10:30am  
Tomson 200**

**Agenda**

**CALL TO ORDER**

**DISCUSSION AND ACTION ITEMS:**

9:30 – 9:40 am	Welcome & Introductions .....	Hanson
9:40– 9:45 am	FY16/17 Budget Process - to date .....	Hanson/Mathews
9:45 – 10:00 am	Working Definitions .....	All
10:00 – 10:25 am	Background Information – “Setting the Stage” .....	All
10:25 – 10:30 am	Establish Meeting Schedule .....	All

**ADJOURN**

**NEXT MEETING – To be determined**

**Budget Advisory Committee Members:**

Cheri	Floren	Annual Giving Coordinator
Mike	Goodson	VP Human Resources
Jan	Hanson	VP/CFO
Michael	Kyle	VP Enrollment/College Relations
Emma	Lind	Student Government Association
Steve	Lindley	Associate Director, Financial Aid
Diana	Postlethwaite	Chair, Faculty Life Committee
Marci	Sortor	Provost and Dean of the College
Greg	Walter	Chair, Faculty Governance Committee

**Budget Advisory Committee Staff:** Angie Mathews, AVP Budgets/Auxiliaries