

BUDGET COMMITTEE

March 28, 2014

L-151

9:00 a.m. – 11:00 a.m.

	Topic/Activity	Presenter	Desired Outcome
1	Public Comment		Information
2	Announcements		Information/ Discussion
3	Agenda Review	Almaguer	Approval
4	Feb. 28, 2014 Minutes	Almaguer	Approval
5	2013-14 Annual Budget Plan recommendation - College Council questions 3-10-14	Almaguer, Keating, Goralka	Information/Discussion
6	Phase 3 discussion/planning <ul style="list-style-type: none">• Definition and talking points• Review of campus-wide operating budget data/history• Possible options for ongoing operating budget allocations• Possible rubrics for allocations• Collection list of supportive data for rubrics and scenarios	Almaguer	Information/Discussion
7	Governance Co-Chairs report	Almaguer/Keating	Information/Discussion
8	Other		

Next meeting: April 11, 2014 in BFL-210