

BUDGET COMMITTEE

April 11, 2014

BFL210

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	March 28, 2014 Minutes	Almaguer	Approval
5	Tentative Budget timeline/update	Almaguer, Nahlen	Information/Discussion
6	Developmental Educational Plan-draft	Kruse/Fisher	Information/Discussion
7	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• Zero-based budget example (Nahlen)	Almaguer	Information/Discussion
8	Governance Co-Chairs report	Almaguer/Keating	Information/Discussion
9	Other		

Next meeting: April 25, 2014 in L-151