

Budget & Planning Committee
Inlow Hall 201
October 17, 2017, 1-3pm

Present: Stephanie Upshaw, Gerri Silveria (via phone), Brandon Monroe (via phone), Peter Maille, Jeff Carman, Donald Wolff, Nanda Van Houton, Cassidy Watkins, Luke Aldrich, Joe Corsini, Tressa Seydel, Kate Townsend, Cody Singer, Daisy Bedolla, Lara Moore and Teresa Carson-Mastrude

Absent: Colby Heideman

The meeting was called to order at 1:05pm.

B&P Chair and Vice Chair Nomination and Vote

Gerri Silveira was nominated and elected Chair and Joe Corsini was nominated and elected Vice Chair for 2017-2018.

Approval of Minutes from May 30, 2017 Meeting

Motion: Gerri Silveira made a motion to approved the minutes

Second: Joe Corsini

Action: Approved

Budget & Planning: Core Theme Analysis

Donald Wolff reviewed the ACC Scope and talked with the committee regarding proposed review and analysis of data by the Budget & Planning Committee. Wolff and Lara Moore both feel this is a good fit for Budget & Planning as it would also tie-in with fiscal recommendations. The group briefly discussed this and it was decided that the issue will be discussed further at an additional meeting as the B&P Bylaws will also need to be modified and presented to University Council for approval.

Capital Projects/Deferred Maintenance Update

Luke Aldrich gave an update/review of current projects across campus.

FY17 Year-End Overview

Lara Moore reviewed the overview with the committee and noted ending year actuals were above projections. The FY17 Q4 document contains more details regarding revenue and expense.

FY18 Budget Presentation

This item will be added to next month's agenda.

The meeting was adjourned at 1:45pm

Respectfully Submitted
Teresa Carson-Mastrude

***Agenda Items for Next Month**

Core Theme Analysis

B&P Bylaws

FY18 Budget Presentation

Schedule additional meeting prior to November University Council Meeting