



BUDGET COMMITTEE AGENDA

Date:	May 12, 2009
Starting Time:	2:00 p.m.
Ending Time:	3:30 p.m.
Place:	SU-18

CHAIR: Dowd

MEMBERS: Brannick, Cerda, Claypool, Cuaron, Dimmick, Duran, Gowen, Hishmeh, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Tortarolo, Towfiq, Von Son, Wick

RECORDER: Hilton

I. Approval of Minutes:

Regular Meeting of April 28, 2009

II. Action – First Reading

III. Planning Agenda item #3

A. Continuation of discussion of Accreditation Planning Agenda item #3 related to budget development model to include brainstorming on integration of budgeting with institutional review and strategic planning (**Please bring previously distributed handouts for reference to include Fiscal Plan, budget development flowchart and budget development spreadsheet sample – Fiscal Services**)

IV. Budget Update

V. Discussion/Information

VI. Old Business

A. Discussion of role and responsibilities of Budget Committee including protocol for BC decision-making and coordination with other planning councils.

B. Development of a Fiscal Plan

VII. Other

NEXT BUDGET COMMITTEE MEETING:

September 8, 2009

2:00pm

Location: SU-18