

BUDGET COMMITTEE AGENDA

Date of Meeting: Tuesday, February 3, 2009

Location: Robert's Room in Scholes Hall

Time: 3:30 pm

Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of Today's Agenda
2. Approval of January 20, 2009 minutes
3. Introduction of New Committee Members and Guest
4. The budget office will present on the FY09 Academic Affairs Consolidated Operating Budget Summary by College/School/Division
5. Discuss need for changing Budget Committee meeting day and/or time
6. Next Meeting – Tuesday, February 17, 2009 at 3:30 pm in the Herzstein Room of Zimmerman
7. Adjournment