

## BUDGET COMMITTEE AGENDA

Date of Meeting: Tuesday, September 30, 2008

Location: CENT 3031

Time: 3:30 pm

Prepared By: Ann K. Brooks

### Agenda Items:

1. Introduction of Committee Members
2. Review of Open Vacancies
3. Review of the Committee Charge
4. Report of the Budget Committee's Role in UNM Budget Activities (Spring 2008 to present):
  - a. Faculty Senate Representative at the Board of Regent's Finance & Facilities (F & F) Committee
  - b. Faculty Advisor on President's Faculty Resolution Task Force
  - c. Member of President's Performance Based Budget Task Force
5. Election of Chair
6. Discussion of 2008-2009 Committee Goals/Objectives
7. Scheduling of Future Meetings
8. Agenda Items for Next Meeting
9. Next Meeting – Tuesday, October 7<sup>th</sup> at 3:30 in Zimmerman Library
10. Adjournment