

BUDGET COMMITTEE MINUTES

Date of Meeting: Tuesday, October 7, 2008

Location: Herzstein Room in Zimmerman Library

Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of today's agenda – Committee approved agenda
2. Approval of September 30th minutes – Committee approved the minutes with the following changes:
 - Add the election of Ann as Committee chair and Fran as vice-chair
3. Introduction of New Committee Members and Guest – introduced Andrew Cullen as the Budget Committee's Ex-Officio member and Curt Porter.
4. Discussion with UNM Administration on how to approach and understand the Budget Process, the Budget Timeline, and the Formula
 - Andrew and Curt discussed their respective roles in the budget process
 - Andrew and Curt have graciously agreed to come to our future meetings to help the Committee understand the Budget Process and Budget Timeline
5. Agenda Items for Next Meeting:
 - Andrew will present on the Budget Development Timeline
6. Next Meeting – Tuesday, October 21, 2008 at 3:30 pm
7. Adjournment at 4:40 pm