

## BUDGET COMMITTEE MINUTES

Date of Meeting: Tuesday, February 17, 2009

Location: Herzstein Conference Room in Zimmerman Library

Time: 3:30 pm

Prepared By: Ann K. Brooks

Attendees: Ann K. Brooks, Jerry Hall, Eric Lau, & Mary Power

Guests: Curt Porter

Agenda Items:

1. Committee approved the agenda with no changes (see attached).
2. Committee approved the February 3, 2009 minutes with no changes.
3. Introductions were made.
4. Ann presented the FY09 Regents Report as of December 31, 2008 that was presented at the February 5, 2009 Regents' F&F meeting by Ava Lovell. The committee will invite Ann to a future meeting to explain in more detail the schedule. Ann also presented the Debt Schedule that Andrew Cullen presented to the F&F meeting. The committee discussed asking Andrew to amend the Debt Schedule to include the projects paid for by each debt.
5. Next Meeting – Tuesday, March 3, 2009 at 3:30 pm in the Herzstein Room of Zimmerman
6. Adjourned at 4:30 pm.