

BUDGET COMMITTEE MINUTES

Date of Meeting: Tuesday, February 3, 2009

Location: Herzstein Conference Room in Zimmerman Library

Time: 3:30 pm

Prepared By: Ann K. Brooks

Attendees: Ann K. Brooks, Tamar Ginossar, Constantine Hadjilambrinos, Eric Lau, Martha Miller, Mary Power, & Fran Wilkinson

Guests: Norma Allen, Kate Moore and Curt Porter

Agenda Items:

1. Committee approved the agenda with no changes (see attached).
2. Committee approved the January 20, 2009 minutes with no changes.
3. Committee members and guests introduced themselves to our new Committee member, Eric Lau from Fine Arts.
4. Norma Allen gave a presentation (see attachment) on FY09 Academic Affairs Consolidated Operating Budget. The handout showed each college's revenue sources and expenditures. Committee members will review their respective college information and ask their Budget Officer for any needed clarification.
5. The Committee discussed moving the meeting day and/or time but the majority of the committee could only meet on the present day/time. Tim Imeokparia cannot make the meetings, but wants to remain on the committee by staying in touch via email.
6. Next Meeting – Tuesday, February 17, 2009 at 3:30 pm in the Herzstein Room of Zimmerman
7. Adjourned at 5:20 pm.