**FINAL**

**Minutes**

Monday, April 16, 2018

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

***Attendees: (taken from sign-in sheet – for those who signed in)***

Robert Gary Anderson School

Greg Rowangould Civil Engineering

Sally Fortner Anesthesiology

***Excused:*** Fran Wilkinson University Libraries

Christine Delucas Nursing

Norma Allen Budget Office

***Absent:*** Scott Hughes Law

***Guests:***

***Minutes:*** Dennis Dunn Office of the University Secretary

**Meeting called to order @ 4:00 pm.**

**Quorum Not Met.**

This was the last meeting of the Budget Committee for the Spring 2018 Semester.

1. **Approval of Minutes:**

* The March 19, 2018 minutes were not approved. Quorum not met.

1. **Budget Updates:**

*Robert Gary*

Points covered:

* Robert reported that President Stokes was quite pleased with the results of the Budget Leadership Team (BLT).
* Robert attended the recent Board of Regents meeting on March 22, 2018, at the Student Union Building (SUB). This was the Budget Summit meeting.
* Robert and Greg discussed how grant money is distributed for the School of Engineering, based on Greg’s comments from the March 5, 2018 meeting. Robert emailed Nicole Dopson on this issue and is waiting for a response. Robert will forward Nicole’s response to Greg.

1. **Goals for the Committee:**

*Robert Gary*

* Continue attending the BLT subcommittee meetings.
* This summer the only committee meeting that deals with the budget is the Faculty & Staff Benefits Committee, which meets monthly year-round. The summer meetings are June 12, July 12, and August 14. 3:30pm – 4:30pm, in the Herzstein Latin American Reading Room, Zimmerman Library, 2nd floor. Robert suggested that Budget committee members try to attend the Benefits meetings.

1. **Other Business:**

* If Dennis, or any other committee members, hears anything about the results of the Regents Budget Summit meeting, they will forward this information on to the committee members.

1. **Next Meeting:**

Fall 2018. TBD.

1. **Meeting Adjourned:**

**4:16 pm**