University Senate Budget Committee  
October 15, 2015 Agenda  
3:30-4:30pm, CENT 2415

Members: Holly Hassemer (chair), Julie Aminpour, Ryan Banaszak, Deb Pattee, Sherrie Serros, Cheryl Lapp, Stephanie Jamelske, Diane Hoadley, VACANT (UF, Business), VACANT (US), Mary-Laura Samples (student member)

1) Select a secretary for today’s meeting
2) Approval of minutes from September 18, 2015
3) Update on membership of committee
4) Discuss two roles of the committee that were recommended at the September meeting
   a. Observe and report on what has happened with the budget process, specifically related to budget reductions
   b. Observe and report on what is happening moving forward with the budget process, specifically how this committee’s role connect with the strategic plans of the university
5) Report and discussion on meeting with MJ Brukardt, Kristen Hendrickson, and Holly Hassemer: what role this committee could serve as part of the strategic plan development process
6) Assign subcommittee or follow up work related to the strategic plan and/or past budget reductions
7) Other

Next meeting: November 18, 2015 in CENT 2415 at 3:30pm