

**Budget & Planning Committee**  
**Minutes**  
**March 14, 2018**

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Stephen Stein, George Drake, Ken Smith, Michael Young, Kathy Temple, Duane Dowd

Absent: Kathy Whitcomb, Paul Knepper, Ian Loverro, Lad Holden and Jim Johnson

Guest(s): None

Meeting was called to order at 10:08 a.m.

Agenda was approved as presented.

Aimée moved to approve the March 7, 2018 minutes as amended. Duane seconded, and minutes were approved. 1 abstention.

BEC report - Allocations have ranked all the additional budget requests. BEC looked at the proposal as a whole but are reviewing requests as individual line items. BEC got through 7 items at their meeting. The proposals that were late may not be considered. The committee talked about the discrepancies on budgeting models between areas. Overhead is using one form of budgeting and the colleges are using another. This was acknowledged by Joel as something that should be looked at. Graduate assistantship increases were one area of discussion. Kathy T suggested making recommendations outside of the Allocation and BEC recommendations to provide a different perspective.

FY 19 budget recommendations – The committee discussed if they should make recommendations and if they do this needs to be done before or at the same time as BEC. The committee talked about what kind of statement they would like to make around the FY19 budget. Aimée suggested that a subgroup work on a draft statement. Those who would like to help need to let Kathy T know.

Meeting was adjourned at 11:59 a.m.