



University Budget Committee

Agenda

January 24, 2017

2:00 – 3:00 PM

University Center 330/331

- **Brief Overview of President’s State of University Address**
- **Committee Members: Responsibility Changes, Commitments & Membership**
 - Additional level of obligation and time commitment
 - Committee membership
 - Reaffirm current member commitments and/or identify new members
- **Outline Sub-structure and Establish Membership for Workgroups**
 - 1. Budget Mechanics
 - 2. Budget Benchmarks, Metrics and Standards
 - 3. Budget Timeline and Deadlines
 - 4. Budget Communication Plan
- **Management and Controls for Budget and Fiscal Planning**
 - Establish process and procedural changes

Outcomes:

- Establish weekly meetings and committee responsibilities
- Identify sub-structure, charge for each and related membership