Budget Council Agenda Tuesday, October 12, 2021 3:30–5:00 p.m.

President's Conference Room

Terry Leist Jason Carter Dan Miller
Robert Mokwa Chris Fastnow Ryan Knutson
Chris Kearns Craig Woolard Kim Obbink
Michael Brody Katy Owens Isaac Birdwell

Conner McCollum

Guests: Megan Lasso, Brianna Bos

1. Call to Order

Chair Terry Leist

2. Approval of Minutes for April 27, 2021

3. University Information/Announcements

- a. Introductions and New Members
- b. Role of Budget Council
 - Provide recommendations on process and strategic plan alignment
 - Gather and disseminate pertinent information related to financial resources
 - Gather feedback from constituents regarding financial resources and discuss with Budget Council and President Cruzado
- c. Board of Regents Overview
 - May meeting
 - August meeting
 - September meeting
- d. Planning Council Priorities
 - Review the approved <u>Planning Council goals for focus</u> for FY23

4. Action Items

5. Public Comment/Member Feedback

6. Training and/or Data Review

a. Financial Process Overview and Review MSU Operating Budget Summary Megan Lasso

Next Meeting: TBD