Budget Council Agenda Tuesday, April 12, 2022 3:30 – 5:00 p.m.

President's Conference Room (Webex option)

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

Conner McCollum

Guests: Megan Lasso

1. Call to Order

Chair Terry Leist

2. Approval of Minutes for January 12, 2022

3. University Information/Announcements

- a. Board of Regents Overview
 - March meeting
- b. FY23 Institutional Investment Process

4. Action Items

5. Public Comment/Member Feedback

a. What do you want to hear from us?

6. Training and/or Data Review

- a. Enrollment Outlook
- b. HR Presentation from Planning Council
- c. Biennial process and budgeting cycle Megan Lasso

Next Meeting: July 12, 2022, from 3:30 - 5 p.m.