Budget Council Agenda Tuesday, April 11, 2023 3:30p.m.- 5:00 p.m.

President's Conference Room

Terry Leist	
Robert Mokwa	
Chris Kearns	
Jennifer Thomson	

Alison Harmon Chris Fastnow Craig Woolard John Ooley Dan Miller Ryan Knutson Kim Obbink Halton Stancil

Guests:

- 1. Call to Order Chair Terry Leist
- 2. Approval of Minutes for October 11, 2022

3. University Information/Announcements

- a. Board of Regents Overview
 - November 2022
 - Tuition Waiver for Dependents
 - Remote Work Arrangements
 - <u>Governor Budget Overview</u>
 - January 2023
 - Standard facility items
 - March 2023
 - Standard facility Items
- b. FY24 Institutional Investment Process
- c. Legislative Update/Discussion
- 4. Action Items
- 5. Public Comment/Member Feedback

6. Training and/or Data Review

- a. FY24 Budget Process Change Overview *Megan Lasso*
- b. Tuition and Fees for May Board of Regents Meeting *Megan Lasso*

Next Meeting: July 11, 2023