Budget Council Agenda Tuesday, April 9, 2024 *4:00 pm – 5:00 pm *Montana Room, NAH 359*

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Terry Leist	Alison Harmon	Brian Gillespie
Robert Mokwa	lan Godwin	Ryan Knutson
Steve Swinford	Craig Woolard	Kim Obbink
Colter Ellis	John Ooley	Rosa
		Roccisano

- 1. Call to Order Chair Terry Leist
- 2. Approval of Minutes for January 9, 2024

3. University Information/Announcements

- a. Board of Regents Overview
 - January 2024
 - MSU Foundation Agreement
 - Parking Expansion
 - Parking Maintenance
 - March 2024
 - Performance Funding Allocations
 - <u>Biennial Budget Development</u>
 - LRBP Planning
 - Bridge Financing
- b. FY25 Institutional Investment Process
- 4. Action Items
- 5. Public Comment/Member Feedback
- 6. Training and/or Data Review

Next Meeting Tuesday, July 9, 2024 3:30 pm – 5:00 pm Montana Room 359

*Note change to start time.