University Academic Budget Commission Meeting  
Monday, March 10, 2014, 3:00 p.m., 1510, Ullsvik Hall

☐ Mike Compton (Chair, BILSA 2014)  ☐ John-Leonard Berg (KLIB 2014)  
☐ Les Hollingsworth (BILSA 2015)  ☐ Charles Cornett (EMS 2014)  
☐ Brian Peckham (LAE 2015)  ☐ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)  
☐ Vacant (Academic Senate)  

Non Voting Members
☐ Rob Cramer  ☐ Cathy Riedl Farry  
☐ Lisa Merkes-Kress (Recording Secretary)  ☐ Dominic Barraclough (Provost Rep)  

Quorum-Minimum of four voting members required for action on business items

AGENDA

I. Call to Order

II. Approval of Minutes of February 24, 2014

III. Announcements
  1.  

IV. Academic Planning Committee Report

V. New Business
  1. 2014-15 University Budget Presentation
     a. Status of GPR Base Reductions
     b. Planning for TSI $1 M reduction
     c. Prioritized plans for 2014-15
     d. Proposed revision to Budget Management Principles
     e. Proposed Auxiliary rates

VI. Unfinished Business (M. Compton)
  1. Preparing for Form B (6 year) review of Engineering Programs

VII. Next Meeting Date Monday, March 24, 2014

VIII. Adjournment