University Academic Budget Commission Meeting  
Monday, October 13, 2014, 3:00 p.m., 1510, Ullsvik Hall

☐ Brian Peckham (LAE 2015)  ☐ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)  
☐ Jason Artz (Academic Senate)

☐ 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 May 12, 2014 and September 22, 2014

III. Announcements and Reports
  1. Review Membership and Responsibility

IV. Academic Planning Committee Report

V. Unfinished Business ()
  1. Proxy voting: Approve Charles Steiner for replacement for Chris Baxter this semester.
  2. Proxy or replacement for Brian Peckham
  3. Election of Chair, vice chair, secretary

VI. New Business
  1.

VII. Next Meeting Date Monday, October 27, 2014

VIII. Adjournment