University Budget Commission Meeting  
Thursday, December 4, 2014, 4:30 p.m., Mining Room, MSPC

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

Non Voting Members
☐ Rob Cramer  ☐ Cathy Riedl Farrey
☐ 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 November 20, 2014

III. Announcements and Reports
   1. HLC Accreditation Update – D. Barraclough

IV. Academic Planning Committee Report

V. Unfinished Business ()
   1. None

VI. New Business
   1. Discussion about remedying $5m closing balance

VII. Next Meeting Date Thursday, December 18, 2014

VIII. Adjournment