University Budget Commission Meeting  
Thursday, January 22, 2015, 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 December 18, 2014

III. Announcements and Reports

IV. Academic Planning Committee Report

V. Unfinished Business
   1. Budget discussion regarding $5m closing balance

VI. New Business
   1. 

VII. Next Meeting January 29, 2015

VIII. Adjournment