University Budget Commission Meeting  
Thursday, January 29, 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 January 22, 2015
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 February 5, 2015

VIII. Adjournment