University Budget Commission Meeting
Thursday, March 12, 2015, 4:30 p.m., Mining Room

☐ Kara Candito (LAE 2015) Proxy Amanda Tucker ☐ Ray Spoto (LAE 2016)
☐ Abulkhair Masoom (EMS 2016)       ☐ Vacant (Student Senate)
☐ Dawn Drake (Academic Staff Rep)    

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

GUESTS:

AGENDA

I.  Call to Order
II. Approval of Minutes of February 19, 2015

III. Announcements and Reports

IV. Academic Planning Committee Report

V. Unfinished Business
   1.

VI. New Business
   1. After Action Review of Budget Process
   2. Review Budget Feedback Email
   3. Proposal for a New Department of Interdisciplinary Studies (T. Nelson)

VII. Next Meeting March 26, 2015

VIII. Adjournment