

BUDGET & PLANNING COMMITTEE

Minutes of Meeting

February 20, 2003

Present: J. Blake, J. Bloch, P. Boppert, P. Brucker, G. Kowalczyk, S. Murray, R. Sheeley, and N. Via

Absent: B. Mallick, D. Pedersen, A. Roman, R. Ruggiero, J. Phillip Smith, C. Thompson and J. Thorson

1. Call to Order

The meeting was called to order at 3:00 PM.

2. Review 2002-03 Mid Year Review

J. Blake walked the committee through the University mid year budget report. For details see narrative attached.

3. Update on Departmental budget requests for 2003-04

J. Blake indicated that he would be meeting with each of the Deans to discuss their schools budget requests for 2004. Budget packets for administrative departments would be distributed by the end of March.

4. 2003-04 Spending Plan Calendar

Distributed for information purposes

5. Adjournment

The meeting was adjourned at 4:00 PM.
Respectfully submitted,

James E. Blake
Budget & Planning Committee