

University Budget and Finance Committee

Tuesday, September 30, 2008

1:30-3:00 p.m.

Admin 207

Agenda

- I. Call to order
- II. Approval of minutes from September 16
- III. Source of funds for reallocation – Jana Stotler
- IV. Update on Governor’s holdback
- V. Update on President’s strategic reallocation process and timeline
- VI. Update on changes to health plan (workshops held today and tomorrow)
- VII. Other business (next meeting: October 14)
- VIII. Adjourn