

# FINANCE COUNCIL MEETING AGENDA



Date: November 1, 2024, | Time: 10 a.m. - 1:00 p.m. | Location: RR112 | Recorder: Jessi

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
<b>1. Welcome</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	
<b>2. Charter Review</b>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	30 min	Do we need to make any changes to the Charter? What is missing and what would we like to add? <b>Please review ahead of time, you can make comments on changes in this document, and we can revise during the meeting.</b>  Review shared document: <a href="#">Finance Council Mission-Charge.docx</a>
<b>3. Budget Education and Funding Sources</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy	35 min	Budget Education  Familiarize ourselves with the types of funds (11, 12, 73, etc.). Talk about commonly used vocabulary to make sure we all have a starting point as a team.
<b>4. Annual Prioritization</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	35 min	List out a few things we want to focus on this year and potentially the next (For example, tiered tuition, grants, food policy).  <a href="#">academic-year-priorities-template---formatted (2).docx</a> <a href="#">prioritization-tools.docx</a>
<b>5. Break</b>			5 min	
<b>6. What does the Budget Advisory Group look like moving forward?</b>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	35 min	What is missing within this group? What does the budget process look like moving forward in a deficit climate?

				<p>Discuss core programs and identify what things may be vulnerable. Look for and identify what is and is not part of core mission.</p> <p>What are our targets and what directions should we be looking at? What is our role in this group and with the Shared Gov. process?</p>
<b>7. Budget Process Update</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	30 min	What is currently happening in parallel for 2024-25. Updates on other pseudo-related topics that likely would fall to the Finance Council in future years, such as the number of position to approve for the faculty POR process, exceptions to the hiring freeze that's happening now, etc.
<b>8. Review commitments and deadlines</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	Confirm recorder has it all down

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b>	<b>Members:</b>	
	<input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer  <b>Recorder:</b> <input type="checkbox"/> Jessi Snell	<input type="checkbox"/> Amy Cannata <input type="checkbox"/> Elizabeth Cole <input type="checkbox"/> Bev Forney <input type="checkbox"/> Tami Harper <input type="checkbox"/> Julie Hugo	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert