AGENDA

I. Welcome and Introductions  
   H. Mitchell

II. Charge and Composition of Committee  
    Action Item  
    H. Mitchell

III. Budget
   
   a. Budget Central  
      T. Davis

   b. Source of Funds – FY17/18  
      T. Davis

   c. Source and Use of Funds – FY17/18  
      T. Davis

   d. Use of Funds – FY18/19
      i. Academic Affairs  
         J. Zorn
      ii. Student Affairs  
         T. Wallace
      iii. Information Technology Services Roadmap  
         T. Davis
      iv. Business and Administrative Services  
         T. Davis
      v. University Advancement  
         V. Martin
      vi. Office of the President  
         E. Young Spath

IV. Discussion and Recommendation  
    Action Item  
    All

V. Adjournment  
   H. Mitchell