

**Budget Council Agenda**  
**Tuesday, January 26, 2021**  
**3:30– 5:00 p.m.**

*WebEx*

Terry Leist  
Robert Mokwa  
Chris Kearns  
Bradford Watson  
Grad Student Representative

Jason Carter  
Chris Fastnow  
Craig Woolard  
Tia Brown

Mark Ranalli  
Michael Trotter  
Kim Obbink  
Matt Bissett

- 
- 1. Call to Order**  
*Chair Terry Leist*
  - 2. Approval of Minutes for November 24, 2020**
  - 3. University Information/Announcements**
  - 4. Action Items**
    - a. VOTE: Academic Analytics funding request
    - b. VOTE: Student Athlete Support/Wellness funding request
  - 5. Public Comment/Member Feedback**
  - 6. Assessment Presentations**
    - a. Assessment Presentation – Outreach & Engagement Seed Grants  
*Kim Obbink, Executive Director of Academic Technology & Outreach*
    - b. Assessment Presentation – First Year Research Experience  
*Colin Shaw, Undergraduate Scholars Program Director (Earth Sciences)*
  - 7. Informational Items**
  - 8. Training and/or Data Review**

**Next Meeting: February 23, 2021 at 3:30 p.m. via WebEx**