

**Budget Council Agenda**  
**Tuesday, October 11, 2022**  
**3:30– 5:00 p.m.**

***Montana Room (NAH 359)***

Terry Leist  
Robert Mokwa  
Chris Kearns  
Eric Austin  
Kathleen Brewer

Alison Harmon  
Chris Fastnow  
Craig Woolard  
John Ooley

Dan Miller  
Ryan Knutson  
Kim Obbink  
Halton Stancil

Guests:

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- 1. Call to Order**  
*Chair Terry Leist*
  
- 2. Approval of Minutes for July 12, 2022**
  
- 3. University Information/Announcements**
  - a. Introductions and New Members
  - b. Role of Budget Council
    - Provide recommendations on process and strategic plan alignment
    - Gather and disseminate pertinent information related to financial resources
    - Gather feedback from constituents regarding financial resources and discuss with Budget Council and President Cruzado
  - c. Board of Regents Overview
    - September meeting: [Operating Budget Approval](#), Staff Items, Emeriti Faculty, Donated Land for Nursing Buildings, Design Pedestrian Access Improvements along Grant Street, Design and Construct Paved Parking Improvements, Easement for MAES, Off-Campus Lease for MilTech, Ground Lease for State Combined Laboratory Facility, Remote Work Arrangements, Dependent Tuition Waivers Policy Revision
  - d. Planning Council Priorities
    - Review the approved [Planning Council goals for focus](#) for FY24
  
- 4. Action Items**
  
- 5. Public Comment/Member Feedback**
  
- 6. Training and/or Data Review**
  - a. MSU Operating Budget Summary  
*Megan Lasso*

**Next Meeting:**  
**January 10, 2023**  
**Montana Room (359 NAH)**