

**BUDGET ADVISORY COMMITTEE MINUTES**

**February 11, 2002**

1. The Budget Advisory Committee reviewed and approved the minutes from January 28, 2002.
2. The Budget Advisory Committee discussed the Teacher Recruitment Project and the David Spence Memo regarding the Teacher Recruitment Project. The Budget Advisory Committee decided the Teacher Recruitment Project may submit a proposal for lottery funds. The Budget Advisory Committee will review the proposal along with all other proposals submitted for lottery funds.
3. The Budget Advisory Committee reviewed revisions to *A.S. 1166 Revisions to the Budget Process at SJSU*. After some debate and amendments the Budget Advisory Committee decided to approve and forward to the Senate *A.S. 1166 Revisions to the Budget Process at SJSU*.
4. The Budget Advisory Committee discussed the timeline for evaluation of lottery proposals. The Budget Advisory Committee agreed that the next meeting on March 11, 2002 be devoted to review of lottery proposals and a report from Don Kassing regarding the budget.
5. The Budget Advisory Committee discussed creating budget-cutting principles as guidelines when the budget is not fully funded. The Budget Advisory Committee decided to create a subcommittee of the Budget Advisory Committee in a future meeting to prepare a first draft for the Budget Advisory Committee to review.