

BUDGET ADVISORY COMMITTEE MINUTES

April 29, 2002

1. The Budget Advisory Committee discussed and decided that an additional meeting was necessary. The Budget Advisory Committee approved meeting on May 8, 2002 from 12:00 to 1:30 as the final Budget Advisory Committee meeting of the year.
2. The Budget Advisory Committee discussed and decided on the agendas of the next two meetings to cover the business of this academic year.
3. The Budget Advisory Committee received a report from the Lottery Subcommittee. The Lottery Subcommittee presented forms and guidelines for the different types of Lottery grants and requested the Budget Advisory Committee review and give feedback for the next meeting on May 6, 2002.
4. The Budget Advisory Committee received a budget report from Vice President Don Kassing. The budget priorities proposals were distributed to all the members of the Budget Advisory Committee for their review and discussion at the next meeting on May 6, 2002.
5. The Budget Advisory Committee discussed lottery proposals. The Budget Advisory Committee decided and approved an email ballot where each member could rank all remaining proposals into high, medium, or low categories, with the restriction that each member's "high" items total no more than \$1.5 million. The Budget Advisory Committee will then review the ranked proposals at the May 8, 2002 meeting and send their recommendations to President Caret.