

## **Budget Council Agenda**

*January 9, 2024*

**3:30 p.m. – 5:00 p.m.**

**Montana Room, NAH 359**

### **Member List**

Terry Leist

Steven Swinford

Dan Miller

Robert Mokwa

Chris Fastnow

Ryan Knutson

Alison Harmon

Craig Woolard

Kim Obbink

Colter Ellis

Rosamarie Roccisano

John Ooley

1. Call to Order – *Chair Terry Leist*
2. Approval of Minutes – *October 24, 2023*
3. University Information/Announcements
  - a. Board of Regents Meeting Updates
    - i. November 2023 Meeting
      1. [Enrollment Update](#)
      2. Facilities Items
        - a. Grant Street Pedestrian Access
        - b. Facilities Yard Relocation
        - c. Indoor Practice Facility
      3. [Budget Framework Presentation](#)
4. Action Items
  - a. Follow-up on assessment questions from the October meeting and recommendation to the President
5. Public Comment/Member Feedback
6. Training and/or Data Review
  - a. Long-Term Revenue Projections – *Megan Lasso*

**Next Meeting:**

**April 9, 2024**

**Montana Room, NAH 359**