The meeting was called to order at 2:00 p.m.

I. Approval of Minutes
   The minutes of the July 13 meeting were approved.


III. Technology Fee Recommendations. Dr. William Evans, Chair, IS&T Committee, described the technology fee allocation process. Following extended discussion, the Committee passed by a small margin the following motion to deliver to the Fiscal Advisory Committee to the President:

   Budget Committee discussed the technology fee recommendations and the process that generated them. Some concerns were expressed about the review process and criteria. The Budget Committee suggests that IS&T request a short proposal summary or abstract from units that have not submitted one and to post all summaries on the web. The Budget Committee suggests that the units have the opportunity to provide comments on the recommendations, and Budget Committee offers to collect these comments and to report on them to FACP by October 15.

The meeting adjourned at 3:30.