University Senate Budget Committee Minutes

December 4, 2003


The meeting was called to order at 3:00 p.m.

I. Approval of Minutes
Minutes from the meeting on October 23, 2003 were approved.

II. Subcommittee Updates
Recommendations from the Priorities and Major Repairs and Renovations Subcommittees will be submitted to the Budget Committee in January 2004.

III. Centrality/Viability/Quality
Following discussion, the Committee adopted the following:

On December 4, 2003, the Senate Budget Committee approved the following recommendation related to the *Centrality, Viability, and Comparative Advantage* document with instructions to send the recommendation to FACP. In the evaluation of programs and decision packages, the Budget Committee recommends that:
1. the Strategic Planning Committee be involved in the process, and
2. the Priorities developed by the Senate Budget Committee be considered.

The meeting adjourned at 3:45 p.m.