Members present: John Duffield, Jim Flowers, Patrick Freer, Joel Glogowski, Kerry Heyward, Rick Lakes, Traci Sims, Irene Weber, and Yi Zhao.

Members absent: Randall Alberts, Lacey Enyart, Christopher Kocela, Ed Palmer, Bruce Seaman, Kelly Timmons and Carol Winkler.

The chair, John Duffield, called the meeting to order at 3:05 p.m. The first item of business was the approval of the September 15, 2009 minutes. The minutes were approved.

The proposal to amend the membership of the Budget Committee that was sent with the meeting announcement was reviewed. This involves changing the membership of the Vice President for University Relations to the Director for Government Relations. The question was called and the motion passed.

It was agreed that in the future, the committee would consider non-controversial items via e-mail. During an e-mail vote, if any committee member has concerns about the proposal, the electronic voting will be called off and a regular meeting will be scheduled in order for there to be discussion.

Future committee meetings will be set on an as needed basis.

Since there was no further business, the committee adjourned at 3:14 p.m.

Respectfully submitted,
Mary Nell Stone,
Committee Assistant