

Budget Finance Planning Council
Minutes of the Meeting of February 23, 2022

Attendees: Lloyd Ricketts, Katie Hooven, Norma Garza, Kathryn Jarvis, Joao Neves, Simona Wright, Joe O'Brien, Eric Laprade, Ebuka Egwuonwu (student representative)

1. Review of February 9, 2022 Minutes
2. Discussed the current members of the committees and term expirations. K. Hooven reached out to faculty senate (M. Bender) and staff senate (J. O'Brien) regarding term limits and extending member terms. E. Gallus and J. Neves both agreed to remain on committee. On February 10, via email, both M. Bender & J. O'Brien said members could be renewed. We also need two student representatives. We have one active student member, but need a second student. K. Hooven has requested a new second student replacement in Nov 2021, Jan 2022 and February 2022.
3. Presentation from L Ricketts and J. O'Brien to review the costs savings implementation from Huron. K. Hooven, N. Garza, E. Laprade, and Ebuka Egwuonwu volunteered to be on the procurement committee.
4. Review of the budget carryforward incentive policy. Decided to continue the conversation next meeting.

Respectfully submitted, Katie Hooven