

**Budget Finance Planning Council**  
Minutes of the Meeting of February 9, 2022

Attendees: Lloyd Ricketts, Katie Hooven, Norma Garza, Kathryn Jarvis, Joao Neves, Simona Wright, Elizabeth Gallus, Eric Laprade, Ebuka Egwuonwu (student representative)

1. Review of November Minutes
2. Discussed the current members of the committees and term expirations. K. Hooven to reach 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.
3. Presentation from L Ricketts to review the financial dashboard
4. Brief review of the budget carryforward incentive policy. Reminder to review this document on google docs and make recommendations prior to the next meeting

Respectfully submitted, Katie Hooven