Sep 13, 2023 | ■ BFPC Meeting (In Person: Green Hall 207)

Attendees: Tammy Dieterich Norma Garza Katie Hooven Joseph O'Brien Steffen Marcus

Joao Neves, Michael Sateary, Richard Schweigert Yutong Xie

Attached files: W September 13 2023 BFPC Agenda.docx

- 1. **Introductions:** The council members introduced themselves.
- 2. **Review minutes from our May 10 meeting:** This was tabled and will be done at the next meeting.
- 3. Selection of this year's Co-Chair: Yutong Xie was elected as Co-Chair.
- 4. Governance structure (Richard Schweigert): Discussion of TCNJ Governance structure and the BFPC role. Discussion of BFPC Charge in Governance Document.
- 5. Discussion about expanding or changing the Council Membership:
 - Lisa Angeloni was elected to membership to the council, making the total council membership 12.
- Budget update (Richard Schweigert): The treasurer discussed a plan moving forward for how budget updates will be communicated in meetings this year. This potentially includes discussions about budget presentations after they are given to the board of trustees.