

December 13, 2023

Attendees (Remove the names that are not present):

Richard Schweigert; Steffen Marcus; Katie Hooven; Joao Neves; Seth Zolin; Norma Garza; Tammy Dieterich; Lisa Angeloni, Joe O'Brien, Joseph Pacas

1. Approve the meeting minutes from November 15, 2023.
2. Discussion and walkthrough of President's LIONS campus presentation.
 - a. Discussion of the Budget in Review
 - i. Budget projections from FY24 - FY 26
 - ii. Future bond payment increases
 - iii. Housing
 - b. Budget in review with projections
 - c. Revenue Generation and New Initiatives
 - d. Cost-Cutting and Efficiencies
 - e. Budget Projections with implementation of some core ideas.
3. Broad discussion and Question/Answer of the ideas presented.
4. Charge to Council: Goal for late January - bring a list of ideas to provide to administration of critiques and helpful solutions to incorporate in the list of ideas the President provided. Focus on helpful solutions.