

## **Draft minutes for the Jan 14, 2025 meeting of the Fac Sen Budget and Resources Committee**

The meeting began at 4:05 pm with a quorum of committee members present plus guest Clayton Abbey (govt relations) and Christopher Brown (FS vice chair) in attendance.

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### **Topics address included:**

1. New members of the committee were introduced.
2. Committee function and processes were reviewed for new members
3. A goal setting discussion was started with the goal of identifying items to address this year.
  - a. The use of this committee to generate and forward potential process improvement ideas onto the Budget Process Improvement committee (D'Anne Stuart and Kim Rumford) was discussed.
    - i. Committee members were asked to bring topics and nominations for staff members who could participate to the next meeting. Staff members = dept and college fiscals, dept admin assistants, etc. who could contribute a "boots on the ground" view of business processes.
4. Clayton Abbey (govt relations) provided an overview of the evolving budget ecosystem with respect to State and Federal funding.

The meeting adjourned at ~4:40p