

**Budget Council  
Minutes  
September 7, 2005  
10:00 -11:00 A.M.  
202 Tigert**

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**Attendees:**

**Present:**

Frank Bova  
Ellis Greiner  
Jim Pettigrew  
Naomi Young

**Absent:**

Colette St. Mary  
George Wilson

**Guests:**

Paul Robell and Dr. King

Frank Bova called the meeting to order at 10:00 A.M.

The minutes from the August 18, 2005 meeting were approved.

Dr. Bova is arranging to meet with Carol Walker to discuss the PECO list. He will e-mail the council with the schedule of meetings regarding the new medical building. Two council members will represent the Budget Council at each building meeting.

Dr. Bova handed out books containing compensation information on each college compiled by the Ad-Hoc Committee on Compensation. This information will be used to determine the best compensation practices from across the University.

The council will consider how to prepare the Senate and Faculty for June budgetary decisions. The council will prepare solutions for various situations that may need faculty input.

Dr. King reported on the "Conversations...About: University Budget" series. The goal of this meeting is to help faculty understand how the budget affects them. This discussion with Dr. King, Janie Fouke, Ed Poppell and Kim Tanzer will explain the origin and use of University monies. Ed Poppell will give a presentation and walk through the budget process. The meeting is on September 26 beginning at 8 A.M.

Paul Robell discussed the faculty challenge and said that faculty can help by letting development officials know of any potential donors. The majority of the monies raised are all targeted to a specific college or program.

The meeting adjourned at 11:00 A.M.