The committee reviewed the supplemental budget presentation that was made to the BOR at their 8-27-09 meeting.

The current year budget and spending guidelines were discussed. The committee reviewed the memorandum from Debra regarding expenditures and use of ‘P’ cards. The revised FY 2009-10 allocation, (dated 2-19-09) was also reviewed. The final budget is expected to be approved at the October 15th BOR meeting.

The system and individual campuses are looking at various budget reduction scenarios and campus wide strategies. At this point there are too many unknowns until the Union contracts are settled.

Next meeting scheduled for September 23 @ 10:00 a.m. in CAS Conference Room.

Meeting was adjourned at 11:40 p.m.