

Budget Committee	December 12, 2022 I. Call to Order 1:04 PM	Zoom Meeting
Members Present	Coral Lopez, Carol McIntosh, Natasha Kephart, Jayna Conkey, Katy Edmunds, Heather Rikalo, Phyllis Mason, Jeff Erickson, Chelsie Hamtak, Desirae BlunLamkey, Smriti Bhattarai, Randal Miller, Songhai Liu	

Agenda items for next meeting	None
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Agenda Topic	II. Approval of Minutes from November 21, 2022
Action Taken	Approved
Summary of Discussion	Motion to approve: 1st Phyllis, 2nd Chelsie. Minutes were approved.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. a. Standard Business Review of New Budget Resource Requests
Action Taken	No new BRRs received.
Summary of Discussion	Natasha: <ul style="list-style-type: none"> Funding for a Financial Aid Specialist will go to Executive Committee for enøbf-year budgeting and planning Healthy Campus BRR will go to Kyle and Executive Committ
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. b. Standard Business Update from CSD subcommittee
Action Taken	None
Summary of Discussion	Heather: <ul style="list-style-type: none"> One additional request but hasn't gone before subcommittee

Comments/Information

None

	<ul style="list-style-type: none"> NSHE put forward a one-time request for \$50M, \$1.5M = WNC for parking lot renovations
Assignments/Potential Agenda Items	None
Comments/Information	None
Agenda Topic	IV. Old Business
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	None
Agenda Topic	V. a. New Business

Assignments/Potential Agenda Items	None
Comments/Information	None

Next meeting: Monday, January 9, 2023

Adjourn:2:35PM