



**Budget Committee**  
50 Frida Kahlo Way, R518  
**April 9, 2019, 1- 3pm**

**Agenda**

**Members:** Luther Aaberge (Chair), Kristin Charles, Monika Liu, Donna Reed, Simon Hanson, Fred Teti, Mary Bravewoman, Athena Steff, Maria Salazar- Colon, Student Reps.

**Committee Alternates:** David Yee, Robert Frost, Brian Tom, Michael Needham, Lisa Romano, Carole Meagher, Ankita Sethi

<b>No.</b>	<b>Item</b>	<b>Presenter</b>	<b>Time (Minutes)</b>
1	Reports from Constituency Groups	ALL	20
2	Estimated Cost Schedule <ul style="list-style-type: none"><li>o Modeling 19-20</li></ul>	Tom Boegel, Senior Vice Chancellor of Academic Affairs  Dianna Gonzales, Senior Vice Chancellor of Human Resources	40
3	Budget Assumptions <ul style="list-style-type: none"><li>o Update on revisions</li><li>o Review of Budget</li></ul>	Luther Aaberge, Vice Chancellor of Finance & Administration  Dianna Gonzales, Senior Vice Chancellor of Human Resources	30
4	Plans for Discussion with Constituency	Luther Aaberge, Vice Chancellor of Finance & Administration	15
5	Adjournment	Luther Aaberge, Vice Chancellor of Finance & Administration	5