University Budget Committee
Brief Notes for Wednesday, March 14, 2018

Present: Dave Bunting, Chad Karthauser, Chandra Schumacher, Toni Habegger, Alexandra Rosebrook, Sam Armstrong Ash, Trent Lutey, Mark Holmgren, Sarah Kenney, Chris Ryckman, David May, Alan Coelho, Andrea (Andy) Eickholt, Martin Garcia, Carlos Hernandez

Absent: Kathleen Warren, Roy Sonnema, Mary Voves, Roxann Dempsey

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Introductions – Toni Habegger, CFO, welcomed the committee and provided an overview of the agenda.

Ms. Rosebrook provided a legislative update in regards to the supplemental operating budget. She informed the committee that funding is very limited and that there is no additional funding in this budget.

Ms. Habegger presented on the 2017 Financial Review, highlighting the importance of comparing revenues to spending costs.

In regards to the EWU 2019 Supplemental Budget timeline, Ms. Habegger will provide the proposed budgets before the 1st BOT read to the UBC if time allows.

Ms. Habegger provided an update on enrollment and expects them to remain at its current level.

* The next meeting is scheduled for April 11, from 3:00 p.m. to 4:30 p.m.