

## **Budget SubMeet & Confer**

**Thursday, February 12, 2009 1:30 p.m. CSU238**

1. Discussion Items/ Changes to Agenda
2. Budget Faculty Update – Mary Bliesmer  
There will be a meeting on February 26th, 9-11 a.m. in AH209 for the Faculty budget, planning, and assessment committee members
3. Subcommittee for FY10 Institutional Equipment Prioritization
4. FY09 Budget
  - a) [Revised Budget](#)
  - b) Unallotment - \$1,544,652
  - c) FY09 Tuition Summary Report
5. FY10-11 Governor's Budget Recommendation
6. Information
  - a) Budget Website: [mnsu.edu/finadm/budgetoffice/](http://mnsu.edu/finadm/budgetoffice/)
  - b) Town Hall Meetings
    - i. February 18, 11:30-1:00 in CSU Lower Level
    - ii. March 26, 11:30-1:00 in CSU Lower Level
    - iii. April 22, 11:30-1:00 in CSU Lower Level
    - iv. May 4, 11:30-1:00 in CSU Lower Level
7. Next Meeting – March 5, 2009 – 1:30 p.m. in CSU238