

**Meeting of the Budget Development Group # 7
March 3, 2023
Minutes**

The following members participated: Anne Comfort, Elizabeth Fullerton, Jeff Hennessy, Robert Inglis, Nate Lesser, Gene Ouellette and Courtney Pringle Carver

1. Minutes

The February 24, 2023, minutes were approved as circulated.

2. Discuss Requests

C. Milner provided the committee with a spreadsheet that summarized the requests from the VPs and MASU. This was reviewed at a high level.

It was suggested the Board see what didn't make the cut as well as funds that will be required in future years.

It was suggested that the requests be built into a multi-year budget.

Actions Required

- R. Inglis to provide N. Lesser with data from previous research that had been done on ice mitigation
- R. Inglis to look into charges for Convocation Hall to see if they are being efficient and what cost savings the University could provide to Garnet and Gold.
- C. Milner to upload the spreadsheet to committee's Teams site.
- Each committee member to review the spreadsheet and identify the requests that meet the established guiding principles.
 - Institutional strategy
 - Areas that are critically under resourced
 - Investing for growth while maintaining exceptional student experience to retain our students
 - Sustainability

Respectfully Submitted,
Trudy Hicks