

**BUDGET COMMITTEE MEETING**

**Wednesday, April 17, 2019**

**2:00 p.m. – 3:00 p.m.**

**Conference Room GE-106A**

**AGENDA**

- I. Approval of Current Agenda**
- II. Approval of Prior Meeting Minutes**
  - a. March 2019
- III. Action Items**
- IV. Information/Discussion Items**
  - a. Process to budget for/institutionalize new programs/departments
  - b. Guided Pathways – interface with committee
  - c. Resource Allocation Process
  - d. Elumen – Beth Goehring
  - e. Evaluation of the Committee
- V. Adjournment**