

Open Forum: Secretary Johnson asked if the UBC members had specific topics they wanted to be brought before the committee for discussion.

Suggestions:

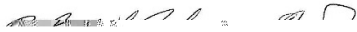
- Innovation Center update and plans
- General maintenance Planning
- Athletics program plans
- Enrollment plans
- Graduate School plans (GTA changes)
- Undergraduate Marketing Campaign

Several committee members felt the Enrollment plans should be the next major item for discussion at the February Meeting. Secretary Johnson indicated he would invite Doug Swink and Alice Arredondo to present at the February meeting.

FSBC Report: Mark stated that the FSBC meeting for December had been canceled and that the committee would resume activity in February.

There being no further business the meeting was adjourned at 9:00 AM.

Respectfully submitted,



Mark L. Johnson, Ph.D.
Secretary
University Budget Committee