



Common Systems Review Group (CSRG)

Budget Committee Meeting Agenda

Date: Tuesday, February 9, 2016

Time: 8:30 AM – 11:30 AM

Location: Videoconference, for in person attendees – 780 Regent st, room 126

ATTN: CSRG Budget Committee Members Attending Remotely	AVN Contact Information:
<i>Members attending the meeting remotely will receive an email invitation from AVN with connection information. Please refer to this email. You may join the meeting:</i> -from your computer -from a conference room - via phone	UW Extension - ICS -Phone - Main: (608) 262-4342 -Email Support: wislineservices@ics.uwex.edu

1.	Topic: FY16 Projected Balances Overview – Q2 Report Purpose/Outcome: review and answer questions for clarity	10 min
2.	Topic: Budget Scenarios Purpose/Outcome: review and understand scale and magnitude of budget scenarios; discuss potential desired outcomes.	15 min
3.	Topic: Budget Deliberations: <ul style="list-style-type: none">- Base budget reduction- New Initiatives Purpose/Outcome: make recommendation on the CSRG FY17 budget plan. Outline key decision points for future communication plan to stakeholder groups and full CSRG.	2.5 hours
4.	Topic: CSRG Budget Committee Delegates Purpose/Outcome: appoint delegates to update stakeholder groups on the budget recommendation from the CSRG budget committee.	5 min

Next Steps:

February 12 – Preliminary budget report distributed to full CSRG and stakeholder groups (CIOs, CBOs, Provosts, SSAOs)

February 15 – March 21 – appointed Budget Committee delegates update stakeholder groups and obtain feedback

March 24 – Budget Committee presents preliminary budget report and feedback from stakeholders to full CSRG. Full CSRG votes on the FY17 budget plan

April 4 – FY17 budget plan is submitted to Chancellors

April 29 – FY17 budget plan is adopted