# 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

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:
- from your computer  
- from a conference room  
- via phone

### AVN Contact Information:
  - UW Extension - ICS  
  - Phone - Main: (608) 262-4342  
  - Email Support: wislineservices@ics.uwex.edu

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<thead>
<tr>
<th>Topic</th>
<th>Purpose/Outcome</th>
<th>Duration</th>
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| 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:  
- 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