

**EXECUTIVE BUDGET COMMITTEE
MINUTES
APRIL 4, 2018**

Members in attendance:

Baker, Bennett (by phone), Canales, Crafts, DeBoef, Einhellig, Foucart, Gebken, Greene, Lambert, MacGregor, Matthews, McCoy, Moore, Morris, Qiao, Remley, Schneider (by phone), Shaw, Siscoe, Smart, Thompson, Wittenberg

- 1. Welcome – Dr. Janice Greene**
 - a. Dr. Greene called the meeting to order at 3:00 p.m.
 - b. Introductions around the room

- 2. State Appropriations Update – Clif Smart**
 - a. President Smart shared updates from the Missouri legislature

- 3. University Budget Decisions – Clif Smart and Steve Foucart**
 - a. Group discussed decision on tuition and fees, budget strategy given uncertainty in state funding, and developed and approved recommendations

- 4. Athletics – Clif Smart**
 - a. Group discussed athletics expenditures and prior reductions

- 5. Next Steps and Future Meetings – Dr. Janice Greene and Clif Smart**
 - a. Committee will meet again in September
 - b. Meeting adjourned at 4:09 p.m.