

**EXECUTIVE BUDGET COMMITTEE
MINUTES
SEPTEMBER 27, 2018**

Members in attendance:

Canales, DeBoef, Dicke, Einhellig, Foucart, Gebken, Greene, Lambert, Lawler, Lee, Matthews, Morris, Pearman, Qiao, Remley, Schneider, Shaw, Siscoe, Smart, Thompson, Villarreal

- 1. Welcome – Dr. Janice Greene**
 - a. Dr. Greene called the meeting to order at 3:04 p.m.
 - b. Introductions around the room

- 2. Enrollment, Appropriations and FY2019 Budget Update – Clif Smart and Steve Foucart**
 - a. Document was distributed and reviewed
 - i. FY2019 Approved Budget vs FY2019 Budget Impact Items

- 3. Compensation Package – Clif Smart and Matt Morris**
 - a. Documents were distributed and reviewed
 - i. Salary Adjustment History
 - ii. Cost summary of potential compensation packages
 - b. Vote was taken on preferred option to be taken to Board of Governors' Meeting in October. Second option in document was recommended by committee.

- 4. Next Steps and Future Meetings – Dr. Janice Greene and Clif Smart**
 - a. Meeting adjourned at 3:48 p.m.