

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, June 12, 2008

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Latest Budget Information • FTSE • FY 08 End of Year Projection • FY 09 Recast • FY 09 Capital Outlay Requests • Multi-Function Printer Leasing 	<p>BOG decisions</p> <p>Present status</p> <p>Budget balances/reserves</p> <p>Allocation parameters</p> <p>Four approved projects – reduced requests</p> <p>Options for next FY</p>	<p>3.7% to be applied across all salary schedules, limited funding for discretionary items</p> <p>Information only</p> <p>Some line items over budget</p> <p>Review</p> <p>Update</p> <p>Need better and more machines</p>	<p>Budget approved by BOG</p> <p>On target as a campus</p> <p>Daniel to ask for demo units for end user evaluation, cabinet to review further next week</p>
<p><i>Guests</i></p> <p>Helen Johnson, EC Administrative Services</p>			