

**Budget Council Agenda**  
**Tuesday, February 4, 2025**  
**3:30 pm – 5:00 pm**  
**Montana Room, NAH 359**

**Members:**

Terry Leist	Alison Harmon	Brian Gillespie
Robert Mokwa	Jason Browning	Ryan Knutson
Steve Swinford	Craig Woolard	Kim Obbink
Stephanie McCalla	Elizabeth Olson	Will Brazda, ASMSU
		Francis Kawalski, Grad Student

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- 1. Call to Order**  
*Chair Terry Leist*
- 2. Approval of Minutes for October 8, 2024**
- 3. University Information/Announcements**
  - a. Board of Regents Overview for Budget, Administration, and Audit Committee
    - [November 2024](#)
      - Several different lease items
      - Authority for 3<sup>rd</sup>/4<sup>th</sup> floor of Hamilton Hall renovations
      - Authorization to execute Energy Performance Contracts (EPC)
      - [Executive Budget Overview](#)
        - 6% increase over base year (FY25)
        - Pre-budget wage agreement
          - Greater of \$1 or 2.5% on July 1<sup>st</sup> of each year
          - Small increase to employer benefits contribution
- 4. Action Items**
  - a. Internal Recharge presentation and recommendation
  - b. FY21 Investment Proposal assessments and recommendation
- 5. Public Comment/Member Feedback**
- 6. Training and/or Data Review**

**Next Meeting**  
**Tuesday, April 8, 2025**  
**3:30 pm – 5:00 pm**  
**Montana Room 359**