

## **Budget & Planning Committee Reimagined Ad Hoc Committee**

- 1. Committee meeting dates & speakers
- 2. Updates on committee work to ExCom & Assembly

September 3, 2024 – BFA General Assembly – Committee Updates and call for ad hoc committee nominees (see <u>September meeting summary</u>)

## **BPC** Reimagined ad hoc committee meetings

- October 7
- October 21
- November 4
- November 18 CFO Todd Hagerty & Asst. CFO Mandy Cole Budget Model
- December 9 ExCom Budget True Up presentation
- December 16
- January 13
- February 3
- February 17 Campus Compensation Committee re: faculty salaries Todd Haggerty; Mandy Cole; Robyn Fergus; Ann Schmiesing

## Updates to faculty regarding BPC reimagined ad hoc committee work

August 8, 2024 - BFA Executive Committee – BPC pause and ad hoc committee approved

September 3, 2024 BFA Assembly Meeting – call for nominees & committee members (*also sent out to reps in meeting summary, meeting minutes, and to college/school faculty council chairs*)

October 3, 2024 - BFA Assembly Meeting - Updates from the BFA chair

November 11, 2024 - BFA Executive Committee – ad hoc committee work update

December 5, 2024 - BFA Assembly Meeting - Ad hoc committee work update

January 13, 2024 – BFA Executive Committee - Ad hoc committee work update

March 3, 2024 - BFA Executive Committee - ExCom approved sending motion to Assembly

March 6, 2024 - BFA Assembly Meeting - Notice of Motion re: revised budget committee

April 3, 2024 - BFA Assembly Meeting - members approved postponing vote to May Assembly

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