UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 25, 2014

SBS 405 from 6:00–9:00 PM

# Agenda:

1. Academic Affairs Request for One-Time Funding – ACTION

**Proposal (for vote):** Apply University Reserves to cover the one-time shortfall in faculty salaries and benefits in fiscal year 2013-14. Benefit savings within the division will be applied to the shortfall first, with the remaining deficit to be covered from the Reserve.

1. 2014-15 Budget Recommendation – ACTION
   1. Year-End Estimates (Handout)
   2. Trust Fund Balances (Handout)
   3. Nuts & Bolts Budget Conversation in Fall 2014
   4. Budget Planning Spreadsheet (Interactive spreadsheet online)