

Budget Committee	January 9, 2023 I. Call to Order - 1:34 PM	Zoom Meeting
Members Present	Coral Lopez, Natasha Kephart, Chelsie Hamtak, Katy Edmunds, Jeff Erickson, Heather Rikalo, Jayna Conkey, Carol McIntosh, Desirae Blunt-Lamkey, Smriti Bhattarai, Randal Miller	
Members Missing	Phyllis Mason, Songhai Liu	
Guests	None	
Summary of Actions Taken	12/12/2022 meeting minutes approved.	
Agenda items for next meeting	None	

Agenda Topic	II. Approval of Minutes from December 12, 2022	
Action Taken	Approved	
Summary of Discussion	Motion to approve: 1st - Coral, 2nd - Chelsie. Minutes were approved.	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. a. Standard Business - Review of New Budget Resource Requests	
Action Taken	None	
Summary of Discussion	Natasha: <ul style="list-style-type: none"> ● Funding for a Financial Aid Specialist will go to Executive Committee for end-of-year budgeting and planning ● Healthy Campus BRR will go to Kyle and Executive Committee 	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. b. Standard Business - Update from CSD subcommittee	
Action Taken	None	
Summary of Discussion	Heather: <ul style="list-style-type: none"> ● One additional request but hasn't gone before subcommittee for review 	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. c. Standard Business - Update from CIP subcommittee
Action Taken	None
Summary of Discussion	Jeff - projects: <ul style="list-style-type: none"> • DINI 107 (eSports room) - paint • BRIS 343 & 346 - paint and carpet
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. d. Standard Business - Update from GR subcommittee
Action Taken	None
Summary of Discussion	Coral: <ul style="list-style-type: none"> • no activity in the last month
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. e. Standard Business - Tech Fee update
Action Taken	None
Summary of Discussion	Natasha on behalf of Phyllis: <ul style="list-style-type: none"> • Total income to-date FY23: \$303,832.14 • Total actuals to-date: \$234,891.02 • Total budgeted to-date: \$516,362.62 • Estimated balance to spend down: \$281,471.60
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. f. Standard Business - Budget update
Action Taken	None
Summary of Discussion	Coral: no additional updates regarding WNC budget until the start of the Legislative session, February 6, 2023 <ul style="list-style-type: none"> • Informational: NSHE team met with governor-elect's team to discuss NSHE budget; no concerns, optimistic • Deferred maintenance - last biennium was \$462k, expecting \$500k for next biennium

	<ul style="list-style-type: none"> NSHE put forward a one-time request for \$50M, \$1.5M = WNC's for parking lot renovations
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Old Business
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	Jayna asked what happened with PAT/CTE BRR for ASL tech needs - went through WCTE's Operating account.

Agenda Topic	V. New Business
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VI. Public Comment
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	None

Next meeting: Monday, February 13, 2023

Adjourn: 1:54 PM