

<b>Budget Committee</b>	Jan 23, 2025 <b>I. Call to Order – 3:00 PM</b>	Zoom Meeting
<b>Members Present</b>	Casey Otto (Chair), Heather Rikalo, Katy Edmunds, Jayna Conkey, Jim Feser, Shannon Council, Benny Buchanan, Desirae Blunt-Lamkey, Troy Wadsworth, <a href="#">Coral Lopez</a> , Kyle Kelly, Randy Miller	
<b>Members Missing</b>		
<b>Guests</b>		
<b>Summary of Actions Taken</b>		
<b>Agenda items for next meeting</b>		

<b>Agenda Topic</b>	<b>II. Approval of Minutes from 12-19-2024</b>	
<b>Action Taken</b>		
<b>Summary of Discussion</b>	Motion to approve: Troy Wadsworth, Jim Feser	
<b>Assignments/Potential Agenda Items</b>	None	
<b>Comments/Information</b>	None	

<b>Agenda Topic</b>	<b>III. Standard Business - a. Review of New Budget Resource Requests</b>	
<b>Action Taken</b>		
<b>Summary of Discussion</b>	<p>Casey Otto: Carousel software that runs digital displays around campus needs licensing annually for \$6950 per year. Two BRRs one for current and another for annual renewals. Motion to approve Heather Rikalo, Second Jayna Conkey. Approved unanimously.</p> <p>Replace outdated iMac workstation with new PC workstation. Aligning this classroom computer with more standard classroom PC setup. Funding from AB 191 money. Committee recommends use of these funds for this purchase. Motion Benny Buchanan, second Coral Lopez, approved unanimously.</p> <p>Exec team has approved funding for outstanding BRRs.</p>	
<b>Assignments/Potential Agenda Items</b>	None	
<b>Comments/Information</b>	None	

<b>Agenda Topic</b>	<b>III. Standard Business - b. Update from CSD subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Heather Rikalo: Approved 17 applications to date \$17,591 awarded. Faulty and staff appraised of available funds via email.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - c. Update from CIP subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Jim Feser: The Link is wrapping up and should be complete in the next few days. Blue light stations are being installed and should be complete on Carson and Fallon campuses in 2 – 3 weeks. Vendor then comes out to initialize startup and connections with local authorities. Reynolds 112 is back in service and Reynolds 114 should be ready soon. CED 320 old computer lab should have bids in within two weeks. Starting construction mid March with end of May completion.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - d. Update from GR subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Coral Lopez: No final reviews in the last month.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - e. Tech Fees Update</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Troy: Expenditures for 21 new lab computers and hardware firewalls. Tech fee spending looks good.

<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	

<b>Agenda Topic</b>	<b>III. Standard Business - f. Budget Update</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	<p>Casey Otto and Coral Lopez: Governor’s budget has been released. Divisions are presenting to the legislature and NSHE has presented. In short, funding at WNC has gone up in the proposal. The overrun in the governor’s budget may have an impact on the NSHE budget.</p> <p>The new funding formula is being implemented but costs to the universities may be phased in or mitigated in some way.</p> <p>Important for all departments to ask for everything they need so that the budget committee and office can justify spending as priorities shift around in the legislative process.</p> <p>Fiscal notes require quick (48 hour) turnaround and we need to be able to respond quickly.</p>
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>IV. Old Business – b. Website Review</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	Casey Otto:
<b>Assignments/Potential Agenda Items</b>	
<b>Comments/Information</b>	None

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

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

Next meeting: 3:00pm

Adjourn