

Leadership Council Meetings

May 3, 2023

Information Item (requires discussion):

- <u>Budget Update</u> Jen
 - Special appropriations Use it or lose it funding
 - Central appropriations Reserves/cash balance
 - Special SBOE meeting on Tuition & Fees May 15th
 - Budget Policy is currently in 30 day review
- Alumni House Update Kevin
 - Honors College Currently reviewing the cost of updates

Standing Items & Announcements:

- Legislative Update Kevin
 - Last week, SBOE approved Master Plan for Meridian campus expansion and removed the use of DEI statements unless it is a requirement for accreditation purposes
- Commencement Amy
 - Drop off regalia to president's office by Friday at noon
- International Travel Blake
 - Contact OGC Risk Management and Export Control within Research
- Master Plan RFQ Brian
 - \circ In the process of finding a vendor
 - Currently forming Master Plan committee
- Human Development Center Lease Brian
 - Part of 30 year Master Plan The building will return to Idaho State ownership 2025