

## 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