### Agenda

1. (Discussion) — FY19 Budget presentations

2. |
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Feb 21 | Time | Event | Presenter |
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1:00-2:15 | Overview and Finance & Administration  
- Present the institution’s current financial status  
- Project 3-year average salary savings  
- Reiterate Targets | Brian Hickenlooper |
2:15-2:30 | Break | |
2:30-3:15 | Academic Affairs | Selena Grace |
3:15-3:30 | Break | |
3:30-4:15 | Health Sciences | Rex Force |
4:15-5:00 | Research | Neels Van der Schyf |
Feb 22 | 1:00-1:45 | Student Affairs | Lowell Richards |
1:45-2:00 | Break | |
2:00-2:45 | Athletics | Jeff Tingey |
2:45-3:00 | Break | |
3:00-3:45 | Advancement | Kent Tingey |
3:45-5:00 | Discussion  
- Cuts and Budget Restructures (accepting)  
- Cuts and Budget Restructures (not accepting)  
- Future plan for items we know currently exist that can’t be funded this year | Laura Woodworth-Ney |

#### Documents for the Meeting (Provided at the meeting):
1. FY 19 Budget Presentation Master

Items Requiring Follow-up/Action:

Facilities revised project prioritization for Presidential approval