

FSBC Meeting #2
September 23, 2005
12-1:30
201 Kirkoff

1. Call to order
2. Announcements
3. Brief discussion of alternative models for allocating the salary adjustment
4. Semi-annual budget update—Jim Bachmeier, Business & Finance Office
5. Wellness Task Force?
6. Discussion of FSBC goals for the academic year
7. Adjournment

- 1) members - formal?
voting or not? B Paul for each?
- 2) status of memorandum
- 3) calling for memo/info to Faculty ASAP!!!
- 4) Data from Admin?
- 5) Not meeting w/ Mary Hermer next
week, so hopefully some time to
discuss longer-term plans... ?

$$\begin{array}{r} 267 \\ 189 \\ \hline 18 \end{array}$$

from fac. H.C. &
 $12 \rightarrow 18 + 1 \text{ million} = 19 \text{ million}$
50% increase.