

MEMORANDUM

Date: January 13, 2016
TO: Budget and Administrative Committee Members
FROM: Joseph Harrington, Chair
SUBJECT: **Budget and Administrative Meeting on January 13, 2016**

Meeting Date: Wednesday, January 13, 2016
Meeting Time: 2:00-3:00 p.m.
Meeting Location: Physical Sciences Building, room 445

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *December 2, 2015***
4. **Announcements and Recognition of Guests**
5. **Old Business**
None.
6. **New Business**
 - Discussion of the library's request for support (resolution?).
 - Finance and Accountings brochure for faculty wanting space modifications.
 - Direction of committee for remainder of the academic year, including Steering overhead request.
7. **Adjournment**