

Date: 20 September 2007  
To: Budget and Administrative Procedures Subcommittee (B&A committee)  
From: Kevin D. Belfield  
Re: September B & A committee minutes

The Budget and Administrative Procedures Subcommittee (B&A committee) met at 2:00 PM on 20 September, 2007. Those in attendance were: Kevin Belfield, Charles Negy, Ed Neighbor, Edwin Lamboy, Peter Spyers-Duran, Tadayuki Hara, Charles Kelliher, James Brown, and Oliver Edwards.

Ed Neighbor discussed the Pegasus funding model. The other item of business discussed was the RFP for the 2008 Undergraduate Equipment Grants. The provost allocated \$188,000 for this program, down from \$400,000 last year. Last year's RFP and a draft of a new RFP were distributed. Committee members will also receive university Equipment Fee information. The goal is to finalize the RFP during the October B&A committee meeting.

The next meeting is scheduled for Thursday, October 18 at 2:00 PM, MH 327.