



# Faculty Senate

## Budget and Administrative Committee

Agenda for meeting of Wednesday, September 9, 2020, 2:30 p.m.

Microsoft Teams Virtual Meeting

1. Call to Order
2. Roll Call
3. Announcements and Recognition of Guests
4. Old Business
5. New Business
  - a) Select a Volunteer to Take Minutes
  - b) Overview of ERP (Enterprise Resource Planning) Vendor Selection Process –  
*Michael Sink, Associate Vice President and IT Chief Operating Officer*
  - c) Overview of University Budget – *Joseph Trubacz, Interim Chief Financial Officer  
and Rebeca Richards, Senior Assistant Vice President, Academic Budget  
Planning and Administration*
6. Adjournment