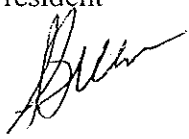


MEMORANDUM

**TO:** Edward T. Foote II, President  
**FROM:** Steven Green  
Chair, Faculty Senate   
**DATE:** 21 June 2000  
**SUBJECT:** Faculty Senate Legislation #99029(D)-Faculty Senate recommendation regarding  
the Budget Advisory Committee

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The Faculty Senate, at its 26 April 2000 meeting, voted unanimously to recommend that the Provost call regular meetings of the Budget Advisory Committee to give advice to the President during the time that the budget is being formulated, as specified in the Faculty Manual Section, Faculty-Administrative Committees, duplicated below.

THE BUDGET ADVISORY COMMITTEE advises the President through the Executive Vice President and Provost on the determination of the annual budget. The Committee includes the Executive Vice President and Provost, the Senior Vice President for Business and Finance, the Chair and Vice Chair of the Faculty Senate, and the Chair of the Faculty Senate Budget and Compensation Committee.

This legislation is a reminder because such meetings have not been convened in recent years. It is now forwarded to you for your action.

SG/kl

cc: ✓ Luis Glaser, Executive Vice President and Provost  
✓ David Lieberman, Senior Vice President of Business and Finance  
✓ William Awad, 1st Vice Chair, Faculty Senate  
✓ Christopher Harrison, Chair, Faculty Senate Budget and Compensation Committee