**AGENDA**

**Faculty Senate Budget Committee**

**December 11th, 2018**

**1:00 – 2:00 PM**

**Gilham Park Room**

**Administration Center**

1. Approval of November 13th FSBC meeting minutes (2 minutes; Mark Johnson)
2. FY 19 Current Budget Report (30 minutes, Sharon Lindenbaum)
3. APR update (10 minutes; Kelli Cox, Mark Johnson)
4. APR White Paper (5 minutes; Mark Johnson)
5. Open Forum (15 minutes) (Early Retirement Buyout Program, Chair Search Rules, Others?)