**SBAC (2017-18) Regular meetings on 4th Tuesday at x-period**

Note: The items listed are the primary agenda items. Additional items will be added as needed.

**June**

* No meeting, SPARC Exec revising charge and procedures

**July 25**

* Meet to review and vote on proposed changes to charge and procedures (electronic meeting)

**August 22**

* Joint meeting with SPC for update on New Funding Formula

(VP Diane Newton, Director of IR Amber Hall, and Assoc. Provost Jonathan Glenn)

* Vote on Annual report (if ready)

**September 26**

* Budget Overview
* Vote on Annual Report (if not done in August)
* Discuss Process for Constituent Concerns – Send to chair by November Meeting
* Discuss Proposal Review Guidelines

**October 24**

* Unit Heads present base budget proposals

**November 28**

* Evaluate proposals and develop recommendation for President Davis

**December**

* No meeting

**January 23**

* Address Constituent Concerns

**February 27**

* Address Constituent Concerns

**March 27**

* Unit Heads present fiscal year-end funds proposals

**April 24**

* Evaluate fiscal year-end funds proposals and develop recommendation for President Davis

**May 22**

* TBD

**Fall Base Budget Proposal Process**

Proposals due to SPARC Chair by October 5

Proposals compiled and posted for SBAC members no later than October 10

Presentations October 24

SBAC deliberations November 28

Recommendations to President December 1

**Spring Fiscal Year-End and One Time Reserve Budget Proposal Process**

Proposals due to SPARC Chair by March 8

Proposals compiled and posted for SBAC members no later than March 13

Presentations March 27

SBAC deliberations April 24

Recommendations to President May 1