

SBAC

04/24/2018, 1:40 p.m., Wingo 315

- I. Financial Reports: Jeremy Bruner discussed the financial update
 - There were no big changes.
 - Operating Summary-year to date: Projected FY18 net gain of \$6.5 M
 - Proposed budget to be presented at May 11 Board of Trustees meeting

 - II. Other Business
 - One-time capital improvement requests
 - Determination made to rank proposals by categorizing as:
 - Physical Safety and/or Security of Digital Information of students/faculty/staff (most urgent)
 - Critical to ongoing operations
 - Important for achieving the University's Strategic Plan
 - Less Critical (could be funded with if funds remain after larger investment items)
 - Discussion ensued
 - Decision was reached to vote electronically on the memo of Year End Funding Proposals and to cancel the scheduled May meeting.
- Memorandum for Review of Year End Funding Proposal recommendations was adopted electronically on 5/1/2018.