

Biennium Budget Process/Stocktaking	Ken Kato	
<p>Suspension of no-proxy vote: Brian announced there were 13 ayes out of 19 in favor of suspending the no-proxy rule for this meeting.</p> <p>The following is a timeline/summary of the meeting.</p> <p>8:00 am to 8:30 am - Ken and Ramsey briefed the members, their proxies and guests about the biennium and stocktaking process/timeline.</p> <p>8:30 am to 10:00 am – Each item on the FY 2007 Supplemental Budget Request was reviewed and discussed with the members, their proxies, and guests.</p> <p>10:00 am to 12:30 pm – Each Strategic Plan activity (see attached word document) was reviewed, discussed and ranked by the members and their proxies using a high, medium & low ranking system.</p> <p>1:45 pm to 3:40 pm – Each activity ranked “high” was prioritized (see budget priority spreadsheet).</p> <p>3:50 pm – Ken called for a vote to accept the biennium budget requests; vote was unanimous in favor of acceptance of the biennium budget request.</p>		
	<p><u>Key Points:</u> Bill Becker offered to give CSC/library a position if funding is made available.</p>	
<p><u>Conclusions:</u></p>		
<p><u>Action items:</u> Finalize budget priority list and forward to Ramsey for review and comment.</p>	<p><u>Person responsible:</u> Ken Kato</p>	<p><u>Deadline:</u> 03/31/06</p>
<p><u>Guests:</u> Jon Blumhardt, Keala Chock, Michele Eff, Emily Kukulies, Irene Messina, Jannine Oyama, Jonathan Wong</p>		
<p><u>Resource Persons:</u></p>		