Minutes
Wednesday, April 4, 2012
8:00 a.m. - 10:00 a.m. Pima Room


Guests:   S. Balzer, M. Fleming

Call to Order
Chair J. Mutchler called the meeting to order at 8:03 a.m.

Approval of the Minutes of March 21, 2012
Minutes of March 21, 2012 were approved as written.

Updates
JC Mutchler updated the committee concerning the two new Arizona Board of Regents members appointed by Governor Jan Brewer. Dr. Ram Krishna of Yuma and attorney-lobbyist Greg Patterson of Scottsdale will need to be confirmed by the Arizona Senate before taking their place on ABOR.
Mutchler introduced Kathy Whisman, the new Interim Budget Office Director as a new SPBAC member.
Mutchler then introduced the guest facilitator, Gary Forbes, who engaged members in thoughtful commentary and constructive feedback as it related to SPBAC’s role in University planning.

Adjournment
The meeting was adjourned at 10:02 a.m.

Future Meetings
May 2, 2012  8:00 a.m.-10:00 a.m.  Pima Room
May 16, 2012  8:00 a.m.-10:00 a.m.  Pima Room
June 6, 2012  8:00 a.m.-10:00 a.m.  Pima Room