
1. Previous meeting’s minutes were approved by a unanimous vote.
2. Anurag Sharma was unanimously elected chair of the Program & Budget Council (PBC).
3. William Brown was nominated, and unanimously voted chair of the Budget Subcommittee.
4. Patricia Galvis-Assmus was nominated and unanimously voted chair of the Program Subcommittee.
5. The memberships of the subcommittees will remain the same, with new members selecting to serve on either the Program or Budget Subcommittee.
6. Patricia Galvis-Assmus will confirm that the following program requests are still on hold:
   a. Center for Entrepreneurship and Innovation Management
   b. Minor in Entrepreneurship and Innovation Management
   c. Concentration in Entrepreneurship and Innovation Management
7. Nancy Cohen updated on the latest from JTFSO – emphasis this year is on unit planning.
8. Nancy Cohen gave a brief update on JTRFA and indicated a draft model is currently being reviewed. The PBC would like to see the draft resource allocation model.
9. The PBC should come to the next meeting with ideas on areas they would like to explore. Some ideas discussed were Space Use and Planning, Football, Commonwealth Honors College. Members will be polled via email about suggested topics they would like discussed.

Meeting adjourned at 4:05 p.m.