



Meeting #1 (2008/09)

**SENATE BUDGET ADVISORY COMMITTEE**

Thursday, January 22, 2009  
2:00 p.m. - 3:00 p.m.  
\* Welch Hall 207 \*

**AGENDA**

- |    |   |               |
|----|---|---------------|
| 1. | Welcome and Introductions   | Rick Cheel    |
| 2. | Terms of Reference ( <i>for information</i> ) *   | Rick Cheel    |
| 3. | 2007-08 Annual Report to Senate ( <i>for information</i> ) *  | Rick Cheel    |
| 4. | Election of Committee Chair and Vice-Chair  | Rick Cheel    |
| 5. | World Economic Situation - Impact on Brock University   | Steven Pillar |
| 6. | Budget Development 2009-10  | Steven Pillar |
| 7. | Proposed Meeting Schedule<br>Please hold the following dates for potential meetings:<br>Thursday, 2:00 - 3:00 p.m.<br>February 19, March 19, April 23, May 21 |               |
| 8. | Other Business  |               |
| 9. | Adjournment   |               |

\* *Materials distributed with Agenda*

***If unable to attend, please contact  
Margaret Thompson at extension 4086.***