Provost's Advisory Council February 14, 2019 Meeting 8:30-10am, Lynch Center, Fulton 515

In attendance: Laura O'Dwyer (Chair) Anthony Annunziato Joseph Carroll Mary Ellen Carter Thomas Chiles Chris Constas Thomas Crea Melissa Dilillo Can Erbil David Goodman

Gregory Kalscheur, S.J. William Keane Jonathan Laurence Karen Lyons John Mahoney Alison Marshall Theresa O'Keefe Omolayo Ojurongbe Mariela Paez Claudia Pouravelis David Quigley John Rakestraw Patricia Riggin Ronnie Sadka Akua Sarr Billy Soo Thomas Stegman Sasha Tomic

- 1. The summary of the November 29, 2018 neeting was approved. It will be sent to the President's Office. Albummaries are posted on the Provost's Office website on bers are encouraged to share them with colleagues.
- 2. Annual budget and finance update: Michael Lochhead, Executive Vice President, and John Burke, Financial Vice President and Treasurer

Laura

of the budget. The Endowment payout accounts for 10% of the annual budget with sponsored activities and gift accounts contributing % and 4%, respectively. With only 10% of the operating budget supported by the Endowment, BC is less affected by fintermoial in the markets.

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