

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

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1. The summary of the November 29, 2018 meeting was approved. It will be sent to the President's Office. All summaries are posted on the Provost's Office website. Members 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 5% and 4%, respectively. With only 10% of the operating budget supported by the Endowment, BC is less affected by financial in the markets.

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