

Minutes
Student Health Advisory Board Meeting January 23, 2012. Approved January 27, 2012.
Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Monday January 23, 2012. SHAB chair Mac Ovenell called the meeting to order at 4:00pm.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Lexie Merrill	Gianni Maddalozzo	Phil Histan
Mac Ovenell		George Voss
Sita Ping		
Kimberly Rubey		
Steve Wicks		

III. Welcome and Introductions.

- A. January 20 meeting was cancelled due to OSU closure.
- B. January 27 meeting time will be 2-3pm.

IV. SHS Annual Budget

- A. George has no major changes in the numbers from budget proposed January 13, 2012. He has two pages to hand out today. Josh Makepeace of SIFC has talked with SHS about proposed budget. SHS must turn in budget to SIFC Wednesday February 1, 2012. SHS is scheduled to present budget to SIFC on Monday February 27, 2012, probably at 6:00pm.
- B. Discussion of proposed budget. George presented one page of new budget layout requested by SIFC. He will present all pages in the new layout at the next meeting.
- C. Discussion of four scenarios for FY 2013.
- D. Feel free to contact George Voss or Phil Histan outside of meetings.

V. Adjournment.

- A. Meeting adjourned at 5:00pm.
- B. The next SHAB meeting will be 2:00-3:00pm Friday January 27, 2012.

Minutes reviewed by Phil Histan and George Voss.

Minutes submitted by Claire Younger.

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