COMMITTEE: University Budget Committee

MEETING DATE: 8-23-12

PERSON PRESIDING: Mark Sprague/ John Given (after election)

REGULAR MEMBERS IN ATTENDANCE: Todd Fraley, John Given, Robert Kulesher, Jeff Popke, Alexandra Shlapentokh, Kirk St. Amant

EX-OFFICIO MEMBERS IN ATTENDANCE: Joe Gaddis, Eric Green, Rick Niswander, Rachel Roper, Mark Sprague, Gary Vanderpool

ACTIONS OF MEETING

Agenda Item: Election of Committee Officers

Action Taken: John Given was elected Chair, Jeff Popke was elected Vice Chair, Alexandra Shlapentokh was elected Secretary.

Agenda Item: Committee Goals for 2012-2013

Action Taken: The following goals were adopted by the committee.

In addition to the three carry-over items from last year:

1. Complete the budget primer
2. Continue communication with administration and campus with regard to PPC-related budgetary matters
3. Maintain the committee’s webpage with up-to-date information

The committee set these goals for the year:

1. Study the new Board of Governors-mandated performance measures
2. Try to define the “new normal” from a budgetary perspective as a guide to our expectations for the future
3. Re-establish the practice of inviting administrators to committee meetings to discuss their areas
4. Study impediments to external fund-raising and entrepreneurial ideas, and whether the impediments are genuine or can be overcome; conversely, establish a roster of successful fund-raising ideas and practices
5. Participate in the university’s strategic planning, as part of the Board of Governors’ new initiative.

NEXT MEETING: September 20, 2012 at 4 pm in 142 Rawl Annex

Respectfully Submitted by Alexandra Shlapentokh