

Budget Council
Minutes
February 16, 2009

Attendees:

David Quillen
Matt Fajack
Pradeep Kumar
James Klausner
Kathy Price
Regina Bussing
Naomi Young
Ed Poppell
Joe Glover
Frank Bova

The meeting was called to order at 1:34 PM

The minutes of the January meeting were approved.

The council discussed the budget principles document. The document that is currently posted will remain as the working principles document.

Joe Glover discussed the budget reduction plans and stated that the deans were asked to consider several factors and assess the impact of any cuts to their college. The administration will review the impact of cuts and make assessments central to compare impacts on a uniform scale. He stated that colleges need to identify programs that are central to the college's mission.

Matt Fajack discussed the progress with the RCM committee. They are reviewing 8 models and are meeting with the deans to discuss the models for each college.

The meeting adjourned at 3:00 PM