Ad Hoc Budget Committee

Monday, September 8, 2014

3:00 – 5:00 p.m.

O16 Administration Bldg. – DeVos Campus

Members: Jim Peterson, Dave Anderson, John Cowles, Eric Mullen, Amy Koning, Amy Robinson, Jesse Heard, Fenis Harmon, Laura Moody, Frank Conner, Jeff Spoelman, Moss Ingram, Laurie Chesley (co-chair), and Lisa Freiburger (co-chair)

Agenda:

1. Review status of communications regarding our work & any new ideas - Laurie/All

2. Brief final review of our first filter decisions - Lisa/All

3. Review first draft of a second filter to apply to ideas generated - Frank/All

4. Identify similar groupings of ideas that could be studied together; establish additional subteams; identify additional data needs - Lisa/All

5. Revisit our Framework and Timeline to assess progress toward goals - Laurie/All

6. Next meeting – Monday, September 22 – 3:00 to 5:00 p.m. – O16 Admin. Bldg.

   a. Tentative Agenda:
      i. Review ideas gathered from college survey
      ii. Finalize our second filter rubric
      iii. Review findings from BRIT
      iv. Hear updates from subteams