Ad Hoc Budget Committee

Monday, September 22, 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. Continue to identify similar groupings of ideas that could be studied together; establish additional subteams; identify additional data needs -Laurie/All

3. VERP subteam recommendation -Laurie/Jim

4. Review first filter findings for new ideas generated from college survey; Identify ideas to pursue; assign ideas to existing or new subteams -Laurie/All

5. Review findings from BRIT; determine how to address this work -Jim/Laurie/All

6. Next meeting – Monday, September 29 – 3:00 to 5:00 p.m. – O16 Admin. Bldg.
   a. Tentative Agenda:
      i. Test rubrics against several ideas & further refine them
      ii. Hear updates from subteams
      iii. Review Framework and Timeline