Ad Hoc Budget Committee

Friday, November 21, 2014

8:30 – 4:00 p.m.

O16 Administration Bldg. – DeVos Campus

Members: Jim Peterson, Dave Anderson, John Cowles, Eric Mullen, Amy Koning, Amy Robinson, Jesse Heard, Hayden Butcher, 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 and new ideas -Laurie/All

2. Subteam updates and data-sharing
   a. Laurie and Amy – update on differential tuition discussions
   b. Eric – update on recruitment and outreach
   c. Lisa – information about parking subsidies
   d. Lisa – consolidating spaces (for Vicki)

3. Review ground rules -Laurie/All

4. Review scoring that was submitted by committee -Lisa/Laurie/All
   a. Determine recommendations to go to President

   *We will bring the compiled and sorted scores to the meeting.
   *We’ll have both an electronic and hard copies available.

5. Determine next steps in our work – making final recommendations -Laurie/All
   a. Need for additional meetings
   b. What information should be included in final recommendations?
   c. Review of recommendation drafts

*Lunch will arrive at noon.