Ad Hoc Budget Committee

Thursday, July 31, 2014

1:00 – 3:00 p.m.

O16 Administration Bldg. – DeVos Campus

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

Notes:

Review of Communications Regarding Our Work
President Ender sent a message to the campus community about our committee’s work.

A website, linked to the Financial Services page, is being created to share our work.

Committee members shared ideas for budget reduction and revenue enhancement that members of the campus community had shared with them. Those ideas were added to our list.

Share and Discuss Results of Our Brainstorming Exercise and the Categories Created from the List
The committee members supported the Categories created from our initial list of ideas.

Brainstorming Regarding Rubric / Criteria for Decision-Making
The majority of the meeting involved committee members brainstorming and evaluating ideas for how we would make decisions about narrowing our list of budget reduction/revenue enhancement ideas and about which ideas to recommend. We agreed that we’d make an initial assessment (to narrow down our list of ideas to consider) and then make a second assessment (based on different factors) to determine which ideas we would ultimately recommend to the President and executive leadership.

To be completed before the next meeting
Every committee member will use the first filter items, apply them to the list of ideas generated, and send them to Lisa before noon on August 12. Lisa will compile the results into one document for us to review at our next meeting.

Frank, and any others who are interested, will work on a rubric for our second filter items and bring the draft to our next meeting for review.

Next Meeting
Date and time: Thursday, Aug. 14 – 1:00 to 3:00 p.m.
Topics: *Review status of communications about committee’s work
*Discuss the compilation of individual committee members’ work with the 1st filer items for ideas generated
*Review draft rubric of 2nd filter items for ideas generated
*Create subteams for differential tuition, VERP, and possibly other ideas