Ad Hoc Budget Committee

Thursday, July 17, 2014

1:00 – 3:00 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 of Revised Ground Rules - Laurie/All

2. Review of Revised Framework and Timeline - Laurie/All

3. Idea Generation - Lisa/All

   *What are some ideas for budget reductions and revenue enhancements?
   *How will we generate ideas from the campus community?

4. Brainstorming regarding Rubric / Criteria for Decision-Making - Laurie/All

   *Handouts – Mission, Vision, Values, Ends, and Strategic Plan

5. Determine Upcoming Meeting Schedule - Lisa/All

6. Next Meeting - TBD