Ad Hoc Budget Committee

Thursday, July 31, 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 status of communications regarding our work - Laurie

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

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

3. Share & discuss results of brainstorming & grouping done by Lisa & Laurie - Lisa/All

   *Handout – Idea-Generation

4. Discuss need for subteams and/or additional information - Lisa/All

5. Next meeting – Thursday, August 14 – 1:00 to 3:00 p.m. – O16 Admin. Bldg.

   a. Tentative Agenda:

      i. Finalize our rubric/criteria for decision-making
      ii. Review and reduce/prioritize brainstorming items
      iii. Establish subteams or work groups