Ad Hoc Budget Committee

Monday, October 6, 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, Hayden Butcher, Laura Moody, Frank Conner, Jeff Spoelman, Moss Ingram, Laurie Chesley (co-chair), and Lisa Freiburger (co-chair)

Agenda:

1. Introduce new CEBA representative - Laurie

2. Review status of communications regarding our work & any new ideas - Laurie/All

3. Review “homework” done by committee members - Laurie/All
   a. Select 2 more ideas from our list that we might consider exploring to reduce costs
   b. Select 2 more ideas from our list that we might consider exploring to generate revenue

4. Test rubrics against several ideas and discuss refinements - Laurie/All

5. Hear updates from subteams - Laurie/All

6. Review Framework and Timeline / Create a schedule for subteams - Laurie/All

7. Next meeting – Monday, October 13 – 3:00 to 5:00 p.m. – O16 Admin. Bldg.
   a. Tentative Agenda:
      i. Further discussion/testing of rubrics
      ii. Hear updates from subteams