Ad Hoc Budget Committee

Monday, October 6, 2014

3:00-5:00 p.m.

O16 Administration Bldg. – DeVos Campus

Present: Frank Conner, David Anderson, John Cowles, Laura Moody, Moss Ingram, Amy Robinson, Jesse Heard, and Laurie Chesley (co-chair)

Notes:

Review of Communications Regarding Our Work

Several new ideas were shared with the committee. We agreed that when we receive new input from the campus from this point on, we will do one of three things with it: 1) if it seems to have a significant budget impact and be readily implementable, we will pursue it; 2) if it seems similar to other ideas that we are exploring, we’ll assign it to an existing subteam; and 3) if it doesn’t meet these two criteria, then we’ll put it on a list for consideration sometime in the future.

Lisa and Laurie will be giving a brief update on our work at SLT on Friday, October 10.

Review “homework”

The committee members shared their list of additional ideas to pursue if we find that those we are currently pursuing do not result in sufficient savings. In essence, this is a list of ideas to “have in our back pocket,” should we need them. All committee members’ ideas were selected from the comprehensive list already generated.

Create a schedule of reporting for subteams and for data-gathering

The committee spent the majority of the time creating a reporting schedule. Subteam report-outs are now scheduled for the next three Mondays: October 13, 20, and 27. Laurie will compile the schedule to be shared with our committee and with subteam leaders.

We also discussed what guidelines we would give for subteam leaders to follow when presenting their information. Laurie will share guidelines with subteam leaders who are not on our committee.

Review and testing of rubrics

Frank and Moss brought updated versions of their rubrics. The committee engaged in a quick review and testing, but felt that we needed more clear and certain ideas to test before we’ll be able to really assess the rubrics’ value.

Next Meeting

Date and time: Monday, October 13 – 3:00 to 5:00 p.m.
Topics: *Review status of communications regarding our work
         *Hear subteam reports and results of data-gathering