

Budget Council Meeting
Minutes
February 28, 2011
1 – 3 p.m.
Tigert 202

Attendance:

James Klausner
Pradeep Kumar
Marc Heft
Regina Bussing
Cheri Brodeur
Ed Poppell
Susan Sinnott
Sue Alvers

Meeting was called to order at 1:00 p.m.

Minutes from the February meeting were approved.

The Budget Council worked and brainstormed the RCM report to the Faculty Senate. Regina took all the members' written sections, combined them into one document and distributed a draft version of the RCM report. Members discussed wording changes and noted that more work was needed on the conclusion. Cheri Brodeur will draft a conclusion and send to members via email. Some discussion revolved around how to release the final draft. It was decided to make it available to everyone (deans and faculty) at the same time. There is a planned presentation of the RCM draft report to the Faculty Senate on 4-14-2011. Based on feedback obtained from senators, faculty and administrators we will prepare the final version of the RCM report during the next budget council meeting on 4/25/2011. Ed Poppell gave a short update on what's happening at the legislative session.

The next meeting is April 25, 2011.

The committee adjourned at 2:33 p.m.