PLANNING & BUDGET COMMITTEE

Date: Monday, April 12, 2011
Time: 3:30 p.m.
Location: SAS 314

Members Present: Baba Adam, Kenneth Bearden, Jo Anne Cripe, Ruth Ann Hansen, Ken Meier, Al Renville, Peggy Jennings-Severe, Trevor Stewart, Andy Suleski
Members Absent: Teri Jo Buckman, Eric Chisler, Les Jauron

I. ACTION ITEMS
At 3:32 p.m., Kenneth Bearden called the meeting to order.

   a. Consider approval of the 3/8/11 minutes
   b. Consider approval of the 3/29/11 minutes
   c. Consider approval of the 4/4/11 minutes

In one motion by Ruth Ann Hansen, seconded by Al Renville the minutes of the 3/8/11, 3/29/11 and 4/4/11 meeting were approved as presented.

II. DISCUSSION

   a. Budget Update
      There has been nothing new regarding the budget since our last meeting. We are waiting for the May revise to become available. The PLT continues to plan for a scenario 2 budget.

   b. April 19 Forum Planning
      The forum will be held from 3:00 - 5:00 p.m. in the Center for Excellence.
      The agenda will include:
      - Introduction – Kenneth
      - Andy – Budget Update
      - Ken – Full-time Faculty Obligation and 50% law
      - Al – Institutional message
      - Ruth Ann – Employment Services
      - Peggy – Challenge
      - Jo Anne – Presidential Search Update
      - Q&A

III. ADJOURNMENT
At 5:02 p.m. the meeting was adjourned