MINUTES

PLANNING & BUDGET COMMITTEE

Date: Thursday, May 26, 2011
Time: 3:30 p.m.
Location: SAS 314

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

I. ACTION ITEMS
   At 3:38 p.m., Kenneth Bearden called the meeting to order.

   a. Consider approval of the 05/10/11 minutes
      The minutes of the 05/10/11 meeting were approved as presented. *MSC Buckman/Renville*

II. DISCUSSION

I. May 23 Forum
   The forum was not as well attended as the previous forum, however, there were more in attendance than anticipated. The Committee agreed that it is important to do forums as needed to provide the most current information to the campus and to provide opportunities for the campus community to ask questions.

II. Review of Augmentation Lists
   The VP's reviewed the Reduction List with the Committee. On a motion by Baba Adam, seconded by Peggy Jennings-Severe, the Committee voted to send the Augmentation List, as presented, to the President.

III. Emergency Fund
   The employee groups have worked together with Food for Thought to provide for employees impacted by layoffs with an opportunity to use the food pantry.

III. ITEMS FOR THE NEXT AGENDA – June 14, 2011 @ 3:30 p.m.
   • 2011-12 Tentative Budget

IV. ADJOURNMENT
   At 5:05 p.m. the meeting was adjourned.