

Budget Advisory Committee Minutes
2/1/2016

Meeting called to order: 4:05 PM

Present: Jane Huffman, Brian Rizzo, Steve Farnsworth, Michael Lapke, Davis Oldham, Dana Hall, Werner Wieland (chair), Paul Messplay, Rick Pearce

Earlier in the day the committee had received budget request from the office of advancement and University relations student affairs and Provost. Upon review of these documents the committee had decided they would like to meet with the various vice presidents submitting these proposals. The committee would meet again on Monday, February 8 and at that time committee members would provide questions to the chair regarding specific details about which they had questions based on these memos. The committee chair within for these questions to the individual vice presidents along with asking them to attend our meetings to elaborate on their requests. Rick Pearce VP of administration and finance agreed to attend our meeting of February 8 to detail his requests.

Upon initial you review the committee was specifically interested in the request from advancement and University relations. Specifically the request funding for advertising. How would these funds be used? Also what was the result from last year's advertising program? Committee also had questions on th2 request for a contract videographer. Members noted that the institution had video graphics equipment housed both in HCC and the new University Center. Overall the committee wondered what the future videography was at this institution and how it would be used.

Regarding the Provost's funding requests. The committee wish to have more information on the item for the develop meant of a integrated student data analytics system, support for Domain of One's Own, and establishment of new student success coordinator positions. The committee understood that some of this might involve personnel from DTLT or additional personnel under the Provost supervision.

The meeting was adjourned at approximately 5:20 PM.