

Budget & Planning Committee
Notes
November 7, 2018

Present: Cody Stoddard, Aimée Quinn, Kathy Whitcomb, Ken Smith and Lad Holden

Absent: Amy Claridge, Paul Knepper, Stephen Stein, Ian Loverro, Chad Wassell, Kathy Temple, Eric Cheney and Jim Johnson

Guest(s): None

Meeting was called to order at 10:08 a.m. There was not a quorum.

Ken talked with the members that were present about what data they committee wants. Western has a budget book. One of the goals should be to become data focused and more faculty informed. Maybe asking for current data and to be part of the process of the new data we would like to see. One of the questions is how Joel's office is importing information for student enrollment. Where is he getting his enrollment forecast? Information for 5 years. Activity based model, what are the cost drivers. During spring of 2016 this committee put together a list of things this committee wants. Recommendation from this committee to Senate to request the university to provide a budget book. The law currently does not require institutions to do budgeting. Don't have a normal routine process and a normal routine process for producing this information.

The vote on General Education was delayed until November 14, 2018. There was a brief discussion about some of the budgeting issues around the new General Education committee.

Meeting was adjourned at 10:50 due to lack of quorum.