EX-OFFICIO MEMBERS PRESENT: George Clark, Joel Klucking, James DePaepe, Shelly Baird, Ken Young, Matt Cziske, Nick Shuey, Katharine Whitcomb, Robert Perkins

APPOINTED MEMBERS PRESENT: Lisa Euster, George Drake, James Avey, Kathy Temple, Ashlie Crawford, Melanie Palm, Patricia Cutright, Karen Hamel, Stuart Thompson, Richard DeShields, John Swiney, Chris Huss, Sharon Jonassen

ABSENT: Keith Salyer, Dorothy Chase, Tracy Pellett

GUEST: Lene Pedersen, Adrian Naranjo, Ian Loverro

AGENDA
The purpose of this meeting was for the Faculty Senate Budget & Planning Task Force Subcommittee to bring forward their budget recommendation for consideration and/or approval to send forward to Cabinet.

James Avey provided an overview of the 5 recommendations and rationales behind the recommendation for the Budget and Finance Committee to approve.

After much discussion James DePaepe made a motion to move the proposal as a whole forward to Cabinet for viewing and consideration. Kathy Temple seconded the motion. Richard DeShields amended the motion by adding, to move forward with submitting the presentation to Cabinet but, not endorse the specific budget reductions associated with a transition from a 52% split for overhead functions and 48% revenue share with academic units to (1) a 50% split with overhead (equates to a $2.5M budget reduction) or (2) 47% split with overhead (equates to a $5.7M budget reduction) for support units (university overhead and ASL overhead units). John Swiney seconded the motion. Motion carried with two abstentions.

Meeting adjourned at 4:28 p.m.