

BUDGET REVIEW COMMITTEE
January 3, 2007
Summary of Meeting

Members present:

Jeff Berghoff
Betsy Boze
Cheryl Casper
Dave Creamer
Laura Davis
John Gosky

Sally Kandel
Maureen Kennedy
Mark Kretovics
Larry Marks
Tim Martin
Jeff Milam

Nancy Mitchell
Charlene Reed
Rick Rubin
Wayne Schneider
Mary Stansbury
Denise Zelko

Meeting Summary

The meeting summary from 12/05/06 was distributed. Comments and suggestions are to be forwarded to Shelley Steinbrecher (rsteinbr@kent.edu). A general summary of each meeting will be available on the Business and Finance website.

Review of White Paper

There was considerable discussion of the first draft of the White Paper. All suggestions will be incorporated into the next draft which will be distributed prior to the January 10, 2007 meeting.

Executive Summary

The first draft of the executive summary also will be ready for review at the January 10 meeting.

Consultation with University Community

It was announced that a Faculty Senate Forum has been set up for Monday, February 19, beginning at 3:30 p.m. in the Mouton Hall Ballroom. The forum will be used to discuss RCM and the White Paper more broadly.

There was a committee discussion about what groups should be consulted. Examples include faculty advisory councils, UPBAC, BAS Forum, AAC meeting, regional campuses and possibly separate forums using the Human Resources' Listening Posts. There was a question about whether students need to be informed as well. It was agreed that a standard presentation should be prepared to be given by select members of the committee.

Spring Meeting Schedule

Please review the spring meeting schedule as distributed and let Shelley Steinbrecher know if there are any major problems with the dates.

The next meeting will be on Wednesday, January 10, 2007, beginning at 9:00 a.m. in the KSC 3rd floor conference suite.