**East Tennessee State University**

**Ad Hoc Committee on Budgeting Process**

**Monday, February 17, 2014**

**MINUTES**

**Review 2-6-14 Meeting:**

* Changes or additions to the 2-6 minutes should be sent to Dr. Calhoun or Katie Jeter.

**Discuss Webinars on RCM:**

* In review of the webinars, the group agreed that the strongest message was that if there was not proper planning and there was not buy-in to the process, no plan would be able to work.
* Expanding to new markets is a key to success with RCM. We are not sure we can respond to expansion.
* RCM connects planning with budgeting. We will need leadership to be on board with this change.
* RCM has many merits; it encourages recruitment, connection with workforce. But it cannot solve our current problems if we continue to operate the same.
* Discussion regarding TBR guidelines and rolling budget savings to future years.
* Our current system does not have the infrastructure necessary to support this change.

**Discussion of University of Kentucky Model:**

* Discussion regarding the U of KY progress and similarities between their system and ours.
* The new Dean of College of Medicine is coming from U of KY. He may be a good resource for information.

**Discussion of Recommendations**

* A list of recommendations was made to be included in a report to Dr. Noland to let him know the direction the committee has taken. This will be typed and sent to the group for review and revision over the next week.

**Future Meetings:**

* It was decided to cancel Wednesday’s meeting, as the group would like to complete the video conference with Miami University before more discussion. The video conference is set for Thursday, Feb 20. There is another meeting scheduled for Thursday, Feb 27. At that time, a meeting will be scheduled and Dr. Noland will be invited to discuss the progress of the committee.

Meeting attended by: Larry Calhoun, BJ King, Gordon Anderson, Mike Smith, Wendy Nehring, Randy Byington, Amal Khoury, Bill Duncan, David Linville, Randy Wykoff , Wallace Dixon.

Minutes by: Katie Jeter