**East Tennessee State University**

**Ad Hoc Committee on Budgeting Process**

**Monday, August 3, 2015**

**MINUTES**

**Discuss Final Document**

* The committee discussed the final document format and decided to eliminate the executive summary and include some of that information into the final recommendations. Other items were added to the appendices.

**Prepare for August 10th IUC Meeting**

* The committee discussed the presentation format for the August 10th IUC meeting. It was decided that Larry Calhoun would make the presentation with other committee members present.

**Discuss Membership of “II” Committee**

* The President will be appointing the “II” committee to move towards implementation of a new budget model. There was discussion of what members of the current committee had volunteered for that assignment.

**Plan for Site Visits**

* The committee identified Tennessee Tech as one of the three Universities to visit. All decided to research other institutions that may be worthwhile to visit and discuss thru email.

Meeting attended by: Larry Calhoun, Gordon Anderson, Michael Smith, BJ King, Amal Khoury, Randy Byington, William Duncan, Randy Wykoff , Raven Moody, Wendy Nehring, James Batchelder, Wallace Dixon

Minutes by: Katie Jeter